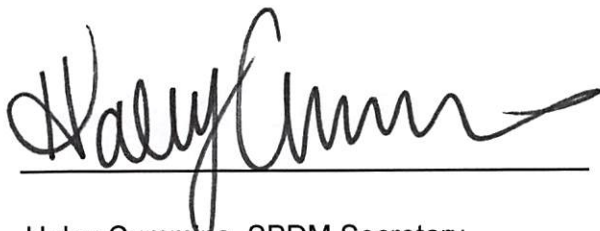


**Oakland Elementary**  
**SBDM Special Meeting Minutes**  
**November 29, 2018 @ 3:30pm**  
**Oakland Elementary Office**

1. Call to Order: 3:34 P.M.
  - o Council Members Present: Dee Anna Crump (Chair), Haley Cummins (Teacher), Jordan Watt (Teacher), Molly Grimes (Teacher), Dana Matukas (Parent), and James Canedy (Parent)
  - o Council Members Absent: None
  
2. Set Agenda - as presented - Special Meeting
  
3. First Reading of Updated Writing Policy
  - o Updating language in the writing policy
  - o Motion to approve - H.C., Second - J.C.
  - o Approve by Consensus
  
4. Approval of CSIP
  - o Five goals
    - i. Goals are three to five years out from current year
  - o Proficiency goal is focused on reading and math improvements
  - o Separate Academic Indicator focuses on writing improvements
  - o Gap goal is centered around math improvement for consolidated student group
    - i. Students with Disabilities
    - ii. African American students
  - o Growth goal is focused on increasing the growth indicator by maintaining growth on STAR reading and math assessments
  - o Transition goal is centered around the percentage of 3rd grade students scoring at/above benchmark in STAR reading assessment
  - o Motion to approve - M.G., Second - D.M.
  - o Approve by Consensus
  
5. Adjourn- 4:25 P.M.
  - o Motion - J.W., Second - J.C.
  - o Approve by Consensus



Dee Anna Crump, Principal



Haley Cummins, SBDM Secretary