

Participants: Only committee members in attendance

Agenda:

BOY Continuous Improvement Plan (CIP)

All-In-Tutoring & VALLSS

Enrollment, Staffing, & Approved Budget

Notes:

- Discussed CIP school's focus within the 4 commitments
- Recapped grows and glows, and next steps from CIP
- Discussed baseline data for VALLSS and All-In-VA and next steps for both
 - Small group direct instruction using VALLSS data to meet the needs of students in basic reading skills
 - Grades 3-5: After school tutoring groups in reading and math twice a week (3 hours total). Bus transportation will be provided if needed.
- Potomac View's Budget 7,294,317 discussed how it will be allocated
 - Revised budget allocation 10/2024
 - 94% towards staffing (dollar amount is set regardless of what staff makes)
 - \$436,643.55 flex funds for ALL things used to run the school grouped by category (\$307,789.59)
 - Over by 1 student in ratio for K and Grade 3 so the class reduction grant funds were
 - Still in need of Autism TA and SPED TA
- No update from the SACI representative

Open Chair Questions:

-Is it possible to have a fence for the playground (look into Featherstone and Jenkins elementary school)

Posed question by admin:

Do we meet in December but not January? The committee voted to meet again 12/17/2024 and not 1/21/2025

Next Steps:

- -Create survey for parents around climate and culture along with family and community engagement
- February meeting: We should have proposed budget for next school year to discuss