**Local School Decision Making Committee (LSDMC) Meeting Agenda**

**Wednesday, May 13, 2020**

**(meeting conducted over Zoom teleconference to adhere to Governor Dewine’s Stay Safe Ohio order)**

Peg called the meeting to order at 4:01pm

Members Present:

Peg Conway - Chair & Amberley Rep Amber Simpson - Principal

 Marissa Johnson - 3-6 Rep Gwen Roth - PR Community Rep

Erin Fay - Parent Rep Brandi Robinson - PRM Staff Rep Sharon Chaney - Golf Manor Rep Erica Watson - 9-12 Rep

Jen Jarman - Parent Rep Beth Van Wassenhove - Parent Rep

 Catherine Guimaraes - 6-9 Rep Allie Goodman - Guest

1. General Check-In - How is everyone doing?

2. Announcement from Erica Watson - she has accepted an Instructional Coaching position within CPS starting the upcoming school year (hopeful future interaction with PRM)

3. Approval of minutes from April 8 meeting. Minutes approved as submitted.

4. Principal’s Report

* Distance Learning continuing since 3/16.
* Facilitated staff closing down their classrooms the week of May 4th
* Securing staff for 2020-2021 School Year - 7 vacancies upon completion of internal district transfers; currently have 1 position left to fill. New staff will be onboarded virtually.
* Transition Day is May 19 - will be held at PRM as a Drive-Thru experience (full class lists should be available in June)
* Expect to have a component of on-line learning as part of the 2020-2021 school year as a continued response to the Covid-19 pandemic. PRM is currently forming a School-Based Team to address these new safety protocols. This team is comprised of ILT to review the Instructional components and is accepting volunteers from the PRM community to review the operational components. The CPS District Team will provide further guidance by 5/31.
* PRM will be hosting a Virtual Field Day and Talent Show on May 21, 2020.
* Student Item Pick-Up was facilitated the week of 5/11, in conjunction with Device Distribution. Over $11,000 was raided in partnership with Community Happens Here, PRM Foundation and Kayla Robison to distribute 160 refurbished Chrome laptops. Registrations were completed for all 160 devices and there is further demand for any additional devices should they become available.
* 6th Grade Recognition will be held on 5/20 at 4pm as a mixture of a Drive-Thru and small recognition ceremony experience. Yard Signs were purchased and delivered to all 6th graders.
* As a result of state initiated budget cuts to the economic crisis created by Covid-19, $8.7 million will be cut to CPS as a district. Individual schools are now waiting to hear from the district how this will affect each individual building. Expect to hear more around mid-June.
* The District is currently working on reimaging devices in order to create a 1-to-1 model (1 device to 1 student) for each 2nd - 12 grader for the upcoming school year.
* One Needs Assessment: this is a new tool developed by the state as “pre-work” for completing the One Plan. Questions are preselected by the State and CPS and focus on the areas of School Climate & Support, Community & Family Engagement, Curriculum, Professional Development. ILT will complete this assessment.
* Placement Process - was completed all virtually this year. Took into account district equity and PRM vision, as well as factors of race, gender, academic ability and having 1 buddy/student. Very pleased with the creative process and will be announced on Transition Day.

5. After School Partner 2020-21

* CRC is moving forward with seeking needed licensure to accept vouchers. CRC is also located in our neighborhood and is observed to have more stability in their staffing, especially at the leadership level. The Pleasant Ridge branch of the CRC is currently on a tentative list to be open this summer (pool, daycamp).
* Erin motioned to switch After School Partner from the YMCA to the CRC. Beth seconded the motion. Roll Call Vote was taken. The motion carried unanimously. Principal Simpson will contact the YMCA to inform them of our decision.

6. Enrollment/Growth issue

* Laura Mitchell sent her Community Engagement plan to LSDMC. Concerns raised by LSDMC in response to this plan include: no details about how CPS will conduct this community engagement (especially in light of current gathering restrictions), how will information be reported back to the community.
* CPS unveiled two different building addition options at their May 11th meeting. Option 1 is to build over current media space and Option 2 is an addition on the Preschool playground. An immediate question was raised as to if this building addition will only right-size PRM for our current enrollment and not take into consideration further enrollment growth. The current plan does not address current cafeteria size and parking needs. Note - these options were not shared with Principal Simpson prior to this public meeting.
* Peg will draft a letter on behalf of LSDMC in response to the Community Engagement plan we received.
* Bring data on 10 underserved schools to next meeting

7. PTO report

* Successful flower fundraiser on May 3rd
* Elections tonight for 2020-2021 Leadership Roles

8. LSDMC roster for 2020-2021

* Erin is completing her two-year term. Group members offered public affirmations of her service.
* Erica Watson will not be returning next year. Group members acknowledged her gifts that she shared with this leadership team over the past year.

 9. New Business

* Resource Coordinator - the YMCA has posted the position and is currently conducting preliminary interviews to present PRM with three viable candidates. Expect to be notified of interview dates/times by the end of May. Principal Simpson has the interview questions on file from the last round of interviews.
* PRM has been receiving interim support from the Rees E Price Resource Coordinator approximately 2 days a week.

Meeting adjourned at 5:15pm. The next meeting date and location is TBD.