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

**Wednesday, October 11, 2023**

**Meeting held in-person**

Tami Kaufmann called the meeting to order at 3:07 pm

Members present:

Amber Simpson - principal Tami Kauffmann - Parent Rep and Vice Chair

Paisley Starbuck - 3-6 Teacher Rep Annie Coates - Parent Rep

Wendy Puthoff - 6-9 Teacher Rep Laura Weber - Parent Rep

Dan Thress - 9-12 Teacher Rep

Missy Kyrlach - Para Professional Rep

1 Approval of minutes from September meeting

* Motion by Annie Coates, seconded by Paisley Starbuck. Motion passed unanimously

2 Principal’s Report

* Finishing the TAC process

 i) Approved for another intervention specialist: conducting search for candidates.

 ii) Continuing to fulfill staffing needs, particularly para vacancies.

* ILT resolved ongoing conversation around para support in Fine Arts classrooms.

 i) Parents with purple badges asked to provide support with specials.

 ii) Need a volunteer to coordinate volunteers (PTO).

 iii) Partnering with Catholic Charities who have secured one regular assistant so far.

* One Plan Update

 i) In recent One Plan Health session, set academic goals for math and ELA

 ii) Set PBIS goals around behavior and attendance

 iii) Progress will be tracked throughout year

 iv) Trend data from previous years; comparing pre-pandemic scores to current scores

 v) Value of our diverse population

 vi) Focus on growth; Motto: Growth is the engine that drives achievement

 vii) Upcoming Ohio state testing

 viii) One Plan working document to be signed off by LSDMC by Oct 31, 2023

3 School Resource Report

* Document provided by Monique Johnson
* Tami Kaufmann provided and update on purple badges
* Discussion of Transition to High School night and current enrollment numbers
* No update on BBIT program except that we confirmed interest
* Trunk or Treat at REC center

4 Ad Hoc Meeting update

* Annie Coates reported: new priority to buy a property for a central Montessori high school. Would not affect PRM as North Avondale and Parker would feed into central.
* Woodford and Silverton will still remain open

5 Next District LSDMC Meeting

* PRM invited to present due to our thriving Equity group! Amanda Bennett to present.
* Nov 15 at Board office

The meeting adjourned at 4:06 pm. Paisley Starbuck motioned, Annie Coates seconded. Motion passed unanimously.

Next meeting November 8 at 3pm.