Miner Elementary School LSAT LSAT Meeting: January 18m 2022 - 5:00 pm Meeting Minutes

The meeting came to order at 5:03pm. The meeting was conducted via Zoom.

Welcome and Introductions:

- The following members were present:
 - Parent Representatives
 - Andrea Jones (K parent)
 - Daniel Lerner (PK3 parent)
 - Latoya McCarthy-Scott (5th and 1st parent)
 - Allison Mitchell (PK4 parent) Co-Chair
 - Parent Organization Representative Julie Muir (2nd and K parent)
 - Teacher Representatives
 - Ms. Hillenbrand (STEM)
 - Ms. Jones (ECE)
 - Mr. Yoho (K) Co-Chair
- Reviewed LSAT purpose and norms, which are posted to the LSAT page of Miner's website (<u>https://www.minerelementary.org/lsat.html</u>)

LSAT Administrative:

• Congratulations and welcome to Daniel Lerner, our newest Parent Representative

School Org "Alignment" Check In:

- Community School: still working to find before/aftercare provider; working to bring a vaccine clinic to Miner
- Equity Team with the return of Kindred the Equity Team is taking a backseat and letting Kindred pave the way with dialogue groups.
- Mutual Aid tentative date for the next Community Table is January 29. Hoping to be able to provide rapid tests.
- Green Team met today to discuss activities for students, a garden maintenance plan, and what to grow.
- PTO Congratulations to our new Secretary Erica Brooks; focusing on Bear Paw Fund so we can continue to support student needs such as field trips, technology, and more
- Kindred welcome to Ms. Fox; planning is underway for the following:
 - Caregiver dialogue groups
 - Staff dialogue groups
 - What does Equity Team look like going forward?
 - Big recruitment push

Comprehensive School Plan (CSP):

- IS Stover was present to discuss and share the CSP "Snapshot" that is publicly available
- CSP is a living document that constantly undergoes changes; started with AP Lee and has been modified and improved by Principal Angry and AP Coleman.
- We have a great shell and are looking to make it more specific.
- Snapshot will be added to the Miner website (<u>www.minerelementary.org</u>)

School Leadership/Communications/Operations:

- Principal Angry is grateful to her team for all their support, particularly the ALT.
- Communications are still a top priority.

Technology:

- Ms. Offor, Tech Coordinator, was present to answer questions
- Computers have arrived to meet the DCPS standards
 - 1:1 ratio in 3rd-5th grades; will be distributed in the next week

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- $\circ\quad$ 3:1 ratio in lower grades; will be distributed soon after upper grades receive their devices
- In the event the school has to go virtual, we likely won't be 1:1 at all grades but we do have a surplus so we may be close. Some grades may have to use packets for asynchronous learning.

COVID:

- New policy: K and PK will receive tests each Friday. PK is required to take them and upload results each Sunday; K is "highly encouraged" to do so.
- Quarantine policy is changing daily. Admin has been asked to ensure that staff is better informed of what the policies are.
- Vaccination information should be shared with school nurse.

Enrollment:

• Projection: 395 (this year's projection was 376)

Budget:

- Bijan Verlin presented the new budget process
- This new process does not affect how LSAT's discuss and handle budget meetings; new process is about how money is given to schools
- Projected number of students determines amount of money school receives
- Old model allocates funjd9ing based on a staff to student ratio, which can be hard to understand and inflexible
- New model is supposed to be equitable and sustainable because while it starts based on enrollment, it also provides additional funding based on population of at-risk, ELL, SPED, etc.
- Chairs will send budget priorities of previous years to LSAT members
- With all the transition this is a good year to maintain as opposed to making radical changes
- Budget date still TBD (awaiting Mayor's approval, which will come after some pending legislation before the DC Council)

Next Meeting(s):

- February 7 and/or February 15 at 5pm.
- Meeting date will be determined by date budget is released/due
- Budget meeting will begin in open session but will close if/when necessary

Meeting adjourned at 6:35pm.