

# Madge Griffith Elementary

## CEIC Meeting Agenda

May 7, 2019 (4:00 – 5:00pm)



Agenda Item	Presenter	Notes
Welcome	Karen	<a href="#">CEIC Members 18-19</a> <a href="#">BISD Regulation for CEICs</a>
<b>Upcoming Events:</b> Spring Pictures - Mar 20 Report Cards go home - Mar 21 Colorguard performs at Brazoswood - Mar 21 PTO Smencil Sales - Mar 22 Outdoor Learning Lab Work Day - Mar 23 Mock STAAR Tests / closed campus - Mar 25 & 26 3rd Grade Field Trip to the Zoo - Mar 27 All STAAR Saturday - Mar 30 PTO Annual Meeting - Apr 2 All STAAR Saturday - Apr 6 STAAR Writing Test (4th Grade) - Apr 9 Popcorn Friday - Apr 12 All STAAR Saturday - Apr 13 Name that Book Competition - Apr 13 Birds of Prey - Apr 15 Texas Roadhouse Night - Apr 16		Elementary Track Meet - Apr 17 Easter Holiday - Apr 19 & 22 Career Fair - Apr 26 PTO Smencil Sales - Apr 26 All STAAR Saturday - Apr 27 PreK & Kinder Round Up - Apr 29 - May 3 BISD Job Fair - Apr 29 District Testing - Apr 29 - May 10 All STAAR Saturday - May 4 Election Day - May 4 Teacher Appreciation Week - May 6 - 10 PTO Meeting - May 7 <b>CEIC Meeting - May 7 - Budget Approval</b> Kindergarten Program - May 9 All STAAR Saturday - May 11 STAAR Math Test - May 13 STAAR Reading Test - May 14
<b>Awards Programs:</b> <ul style="list-style-type: none"> <li>● Kinder - May 22 @ 9:00</li> <li>● 1st Grade - May 17 @ 2:00</li> <li>● 2nd Grade - May 17 @ 9:00</li> <li>● 3rd Grade - May 22 @ 1:00</li> <li>● 4th Grade - May 22 @ 2:30</li> </ul> PK Graduation - May 20 @ 9:00 & 2:00		
<b>Committee Reports</b> Technology Teacher & Student Activities PBIS Crisis Team Parental Involvement/Family Engagement	Charles Gonzales Mann Wilson Lopez	
<b>Agenda Items</b> Dow Outdoor STEM Learning Lab BISD Bond Proposal - May 4, 2019 Review of Campus Improvement Plans Tutorial / Remediation Plans Activity Account Report	Ken Karen Karen Karen Karen	<a href="#">BISD 2019 Bond Proposal</a> <a href="#">2018 - 2019 Goals</a>  <a href="#">Activity Account Balance Sheet</a>
<b>Questions &amp; Concerns</b>	Everyone	



# Campus Education Improvement Committee Meeting Minutes

May 7, 2019

**Present:** Karen Matt, Ken Wilson, Rowena Lopez, Jean Cornelius, Jose Torres, Maria Calaf, Brenda Charles, Rebekah Riggle, Kathy Edwards, Kerri Schurtz, Mary Hoppock, Wendy Burke, Twila Mann, Bianca Gonzales, Kristen Sosa, Robin Allen

**Meeting Time:** 4:00 p.m.

**Location:** Madge Griffith Library

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## I. Welcome- Ken Wilson

- Ken welcomed everyone to the meeting

## II. Upcoming Events- Ken Wilson

- Ken went over the list of upcoming events from the agenda
  - Teacher Appreciation Week- daily activities
  - STAAR Testing May 13th and 14th
  - Spring Flings May 16th and 20th
  - Senior Walk- May 20th

## III. Committee Reports

- **Technology –Brenda Charles/Wendy Burke**
  - End of the year procedures
  - Turning in technology
  - Beginning of the year procedures
  - New poster printer- set up
- **Teacher/Student Activity- Bianca Gonzales**
  - Staff Party
  - Clubs ending for the school year
- **PBIS- Twiila Mann**
  - Finished up walk thrus
  - Working on code of conduct policy changes

- **Crisis Team- Ken Wilson**
  - Gates rekeyed to staff door keys for access
- **Parental Involvement/ Family Engagement- Rowena Lopez**
  - Revised Family Engagement Compact and Policy for new school year

#### **IV. Agenda Items- Karen Matt/Ken Wilson**

- **DOW Learning Lab Update**
  - Work in progress
  - Working with maintenance department
  - More dirt is needed
  - Tables already in place
- **Bond Report**
  - Bond Passed with 78% voting
  - Griffith Improvements
    - Security Lighting
    - Mechanical Equipment Replacement
    - Restroom renovation
    - Front Drive Expansion
    - Upgrade Interior Finishes
- **Griffith Parent Surveys**
  - Overall good rating
  - Areas for Improvement
    - Teach parents skills to support learning
    - Assist parents to become education partners
  - Compared with previous year's survey ratings
- **Review of Proposed Budget**
  - Zero Based Budget
    - Grade levels request needed items- Some on hold until new TEKS implemented
  - Budget unanimously approved
- **Activity Accounts**
  - Karen shared the activity account balances as well as the PTO and Hospitality account balances with the committee and went over the expenditures
- **Other**
  - Campus Needs Assessment and the budget determine Campus Improvement Plan
  - New positions open at Griffith Pre K and SPED Co Teacher
  - Grant writers Mariel Delgado and Brenda Oros received virtual reality goggles
  - Will have STREAM Lab next year with purchased curriculum and certified teacher
- **Meeting was adjourned at 4:46 pm Final meeting of 2018 - 2019 School Year**