

## Meeting Minutes

Attendees: Heidi Quintana, Eunice Trejo, Kaye Nelson, Chris Fowler, Gaylene Erwin

### I. Call to order: 3:07

### II. Roll Call – attendees above

### III. Approval of minutes from last meeting

- a) Tabled until next meeting

### IV. New business

#### a) Positive Behavior Plan

- i) Gaylene explained the positive behavior plan and that it addresses tobacco, alcohol, electronic cigarette products, and other control substance. The plan focuses on peer pressure, mental health and creating positive relationships. Gaylene explained the programs Book Cliff is already doing, what we are building, and programs, clubs and opportunities offered.
- ii) Gaylene asked for input, ideas, and thoughts on what we could include, change, or look into. Council did not have any thoughts at this time, but said they would share if they thought of any.

#### b) Teacher Student Success Plan:

- i) Committee review the plan and will approve it at the next meeting.

#### c) BOY Data


- i) Beginning of year data for Acadience math and reading, Lexia Core 5, and DreamBox was given to the council. Data showed weakness in literacy. Gaylene explained each test and what we expect as the year progresses and how the areas are being address.

#### d) Current Plan 2023-2024

##### i) Goals:

- (1) We are on target to address the LT goals. Gaylene shared how BCE is using data action plans to address and target specific needs.

##### ii) Purchases

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- (1) Gaylene presented the budget to show what was allocated in each category, what has already been spent or purchased, and what will be left. She also expressed that we may have money left over and will need to have a plan as to where the funds should go.

C) Upcoming Plan 2024-2025

i) Plan ideas:

- (1) Gaylene asked the committee to talk to other school and think of ideas on how and what BCE can do next year.

**V. Adjournment**

Adjourned meeting at time: 4:05 PM

Minutes submitted by: Gaylene Erwin

Minutes approved by:

