

# Doss Elementary CAC Meeting Thursday, December 5, 2019 3:15 @ Library

### **Committee Members Present**

Tracey Wolff, Nathan Steenport, Bonnie Lang, Kelley Olsen, R. Francis, Allison Cardwell, Blake Bartosh, Sarah Haegelin, Susan Bufkin, Robert Gordon, Karen Lundquist, Julie Waltzer, Bridget Glaser, Scott Neuendorf, Joshua Rosenberg

#### Approve minutes from 11/7

## **Principal Update**

Dr. Steenport met with the construction management today and they have said we will open on time. He shared pictures of the construction progress. Spring PD training will be based on modernization and around STAAR. There will be an ice machine for the teachers. There will be a reduction in what we take to the new Doss. We should be able to get additional built in bookcases or a movable. CAT team will have a meeting next Wednesday and will have updates.

- Copy Paper Update
  - We are half way through our budget with the copier, ink and paper
- Modernization Rubric #2 Group Activity
  - Activity
    - Form groups of 3-4 (At least one parent/community member in each group)
    - With your team, take 10 minutes to determine where Doss is in the Modernization Learning Matrix Part 2. For each area.
    - Have one person place a dot on the board.
  - Questions
    - What questions or next steps does your team have for moving forward?

## **2020 AISD Calendar Discussion**

# **Draft A Draft B Draft C**

	<u>Draft A</u> (matches 2019- 2020)	Draft B	Draft C
First day for students	Tuesday, August 18	Tuesday, August 18	Wednesday, August 19
First day for teachers	Tuesday, August 11	Tuesday, August 11	Wednesday, August 12
Number of student instruction days	175 (82 Fall, 93 Spring)	175 (82 Fall, 93 Spring)	175 (80 Fall, 95 Spring)
Thanksgiving break	November 23-27 (5 days)	November 25-27 (3 days)	November 23-27 (5 days)
Winter break	Students: (12 days) December 21- January 5	Students: (12 days) December 18-January 4	Students: (11 days December 21- January 4
	Staff: (9 days) December 22 - January 1	Staff: (10 days) December 21 - January 1	Staff: (9 days) December 22 - January 1
Additional holiday	2	October 9	29
Staff development days / Student holiday	3 days before school: August 11, 12,13	3 days before school: August 11, 12,13	3 days before school: August 12, 13, 14
	2 distictwide days: January 5, April 2	2 distictwide days: January 4, April 23	2 distictwide days: January 4, April 2
	2 secondary only days: October 12, February 15	2 secondary only days: October 12, February 15	2 secondary only days: October 12, February 15
Planning & prep days	3 days: August 14, August 17, and May 27	3 days: August 14, August 17, and May 27	3 days: August 17, August 18, and May 28
Professional learning exchange days ( <u>more information</u> ) / Student holiday	December 21 January 4	December 18 April 2	October 9 December 21
Bad weather makeup days	February 15 April 2	February 15 April 2	January 4 April 2
Last day for students	Wednesday, May 26	Wednesday, May 26	Thursday, May 27
Last day for teachers	Thursday, May 27	Thursday, May 27	Friday, May 28

#### The CAC voted for calendar A

#### **PTA Update**

- Winter Staff Appreciation luncheon catered luncheon for all staff, parents volunteer in classrooms, new this year: holiday dessert drawing-it is on Friday, December 13th.
  Winter parties will be the following week
- Winter parties room parents are helping us organize volunteers to lead the parties at each grade level
- Book study will begin in January for parents who would like to participate-dates will be sent out later next week
- Committees are actively working on Girls Dance (1/24), Boys Dance (3/6) and Spring Party (4/4). In the new year we will begin planning/organizing: Science Fair volunteers, Valentine's Parties, Sports-a-Rama, Trojan Trek, 5th Grade Graduation, and more!The Trojan Trek will be done this year. It doesn't raise any money. PTA is looking at possibly doing a turkey trot before Thanksgiving. They are looking at some different possibilities for next year.
- Book Fair will be February 7-14 online
- Meeting adjouned at 4:15