



In Attendance: Lisa Robertson, Julie Ulrich, Beth Gerlach, Cesar Benavides, Gretchen Otto, Mary Janecek-Friedman, Julie Underwood, Jennifer Cheatham, Tonya Penney, Mariana, Maureen Freeman

Meeting Called to order at 4:00 pm

- I. Welcome and Introductions—We are on the look-out for another parent to join us. Child care can be provided. Mary Friedman can post something to the website to help encourage interest.

**Approve minutes from September meeting—Motion: Julie Ulrich/Lisa Robertson to approve minutes from September meeting: PASSED: 0 opposed/12 for**

- II. TB Procedures, Handbook and Roles – quick review/update

- III. School community updates

- A. Neighborhood / SRCC—Gretchen Otto shared Tuesday, Sept. 17, there will be a Q/A with Mayor Adler and others about CodeNEXT. Location: Life in the City UMCC; Time: 7-9pm; The THES newsletter will include upcoming dates from the school; Next general meeting will be Nov. 6th
- B. Advocacy Team—Gretchen Otto shared that lots of new members attended the last meeting, many are folks from Travis Parks, the Heights, and other neighborhood members. Next meeting will be at 6:30 in the THES Cafeteria on Sept. 17<sup>th</sup>.
- C. PTA –Gretchen Otto shared that the PTA approved subsidizing a position
- D. AISD Bond—Jennifer Cheatham shared information about how the bond will affect the families in our school. She shared that it is important to inform families. There Thunderboard discussed how best to disseminate information.

- IV. Principal updates

- A. School enrollment (population demographics, language, Title I, etc)—
  - a. 518 students;
  - b. 55% Hispanic, 20% African American, 17% Arabic/Pashto;
  - c. Title 1 has not been updated for this year yet, last year we were at 64%
- B. Leveling and class size issues
- C. STAAR report and data update
  - a. This information is published on our website
  - b. THES is being acknowledged for three areas of distinction

- V. Follow-up to prior discussions

| Topics  | Update   | Action Item(s)   |
|---|--|--|
| New Teachers: Training on SEL, PBL, THES culture, Support | Check in on new teachers – integration and support | Add regular getting-to-know you to PD days (ILT)<br>Look on the calendar to add opportunities for staff to get together after school |



THES ThunderBoard  
Meeting Agenda 10/12/17

|   |   |   |
|---|---|---|
|   |   | Arrange lunch shuffles<br>Encourage reading buddies<br>across grade levels. |
| Breakfast in Classroom                                | What is working well, what is not, proposed changes |   |
| Plan for PD days – how to support time for innovation | Report on PD day Sept 29, Plan for Nov, Dec days    | Website posts for each PD day, including agenda & pictures                  |
| DL: School-wide model vs Grade level decisions,       | Reflect on DL meeting, any clarifications needed    |   |

VI. New discussions

| Topics   | Update   | Action Item(s) |
|--|--|----------------|
| Campus Improvement Plan (see TB Goals)                             | 10 items are required; Lisa Robertson tries to allow 3 years for goals to allow for true growth and consistency. The THES's focus this year is literacy, supporting a more transient part of our population, and closing the gap for our SPED students. The Thunderboard reviewed the CIP document | See list below |
| Pillars – review changes proposed at Spring retreat (see TB goals) |  |                |
|  |  |                |



**Motion: To approve  
Penney/Beth Gerlach**

**the CIP with revisions Tonya  
PASSED: 0 opposed/12 approve**

- VII. TB goals for the school year
  - A. Short-term and long term goal development
  - B. Integration of goals in into Campus Improvement Plan (CIP)
  - C. Discussion of plan to accomplish goals

| Thunderboard Goals/Projects for 2017-2018 School Year                              |   |   |
|--|---|---|
| Goal   | Updates   | Action Items  |
| Develop and Approve Campus Improvement Plan (CIP)<br>(by Oct 20)                   | Plan updated for 2017-18,<br>including TB Goals   | Need to approve for AISD                                      |
| Make changes to pillar descriptions reflective of TB Spring Retreat decisions      | Review changes proposed at Spring Retreat   | Vote to approve or discuss/review for approval at Nov Meeting |
| Development of logic model and evaluation plan to address outcomes for each pillar | November: Logic model plans and preliminary discussion<br>December: Break into small to discuss each pillar |   |
|  |   |   |



**Action Items:**

Mary Friedman—

- Post on website invitation to join or attend Thunderboard
- Post pics and agenda about PD days FB/Website
- Follow-up about Special Areas Newsletter posted to team page

Beth Gerlach—

- Email members a link to the binder in Google Docs

Lisa Robertson—

- Get PBL training to apply towards required GT requirements
- edit pages of CIP
  - 33
  - 39 Add VOM for math
  - 64 Salad bar is every day
  - 67 change “holiday” to “hallway”; take out kick-off mile

Adjourned 5:30 pm

Minutes Taken by Mary Janecek-Friedman