### **Thunderboard Minutes**

May 10, 2018

**Present:** Co-Chair Beth Gerlach, Co-Chair Tonya Penney, Maile Molin, Julie Ulrich, Gretchen Otto, Principal Lisa Robertson, Meredith Jiles, Rosa Rostro, Andee Cooper, Julie Underwood, Lisa Etzel, Maureen Freeman, PSS Jennifer Cheatham, Wes Paparone, Daniela DeJong, Joanne Dalrymple, Will Myers, Jennifer Byrd, Cesar Benavides

- 1. Introductions
- 2. **Meeting Goals**: Reflection of year and next step for upcoming year
- 3. April Minutes: Gretchen moved to approve, Wes 2nded and Will wrote and sent them out.
- 4. Updates:

Principal, Lisa R.:

registration 308 "solid solid for next year", 5<sup>th</sup> grade rocked math STAAR 78% passing for reading so far Teachers are lining things up lessons

next year

Staffing: new 3<sup>rd</sup> grade teacher and new 5<sup>th</sup> grade, replacing Ms. Salinas and Mr. Bustillo, new SPED teacher for Mr. Garza, we were given .5 person to support our refuge students and population (Coach for ELL teachers)

# 5. **School/Community Updates** (Gretchen Otto)

Neighborhood Meeting: RP (residential parking) was discussed; Gretchen and other THES represented school stance, and the viewpoint was well received .

Residents presented pics from residents showing that their driveways are blocked in, Mr. Paparone shared that AISD High School police will help next year to enforce dismissal.

NEXT YEAR: Keep an open discussion to make the dismissal process clear at the beginning of the year.

\*New affordable housing may be built in this area.

Possible art opportunities for students...

**Advocacy Team**: Awaiting response to letter to Travis Park based on tenants' rights

**PTA**: elections for new board members; President: Gretchen Otto; Teacher reps: Brittney King and Edith Rios;

\*Talent show and potluck farewell to Lisa R. this Saturday

Library: bookfair was successful! Around \$8,000

## 6. Planning for how we are going to announce the new Principal:

## **Events:**

5/21/2018 New Principal will be announced and approved at the AISD Board of Directors meeting: Lisa R. will be emailing us the candidate as soon as it is available.

\*May 22<sup>nd</sup>: no more than 3 events

Parents: 7:45am – 8:15am Meet 'n' Greet coffee in library with PTA providing refreshments

### STUDENT ASSEMBLIES:

8:20am - 8:40am PreK-1 9:00-9:20am 2<sup>nd</sup> - 5<sup>th</sup>

2 - 20 minutes assemblies with each grade introducing an aspect of the THES culture (i.e. Kindergarten teaches appreciation pump,  $1^{st}$  grade teaches what ROCKS (acronym) stands for;,  $2^{nd}$  grade shares map activity

**Faculty:** quick introduction at 3:20pm – 4pm (only for introductions, not nut and bolts or planning for next year)

7. **New Thunderboard change of guard:** Beth moves to elect the faculty co-chair no later than the No real process for selecting new faculty co-chair (exploratory term)

# Everyone is welcome to future meetings:

8. **Faculty members**: Andee Cooper, Lisa Etzel, Rosa Rostro, Shannon Mefford are joining Thunderboard: Will Myers, Wes Paparone, and Tonya Penney are leaving

Parents: 4 parent slots available and 1 business member (Nancy Taut) and 1 community member Goodbye to Daniela DeJong, Gretchen is staying as PTA rep.

9. **ByLaw emergency meeting**: Will Myers moved to form a committee to find/locate our bylaws (somewhere there are officially drafted Thunderboard as bylaws)

**Bylaw committee to review the bylaws**: Gretchen Otto, Will Myers, Julie Ulrich, Tonya Penney, Beth Gerlach, Meredith Jiles

## 10. New items for next year:

Understand outcomes of pillars How will success of pillars be evaluated? Please email additional burning issues to Beth Gerlach.

Faithfully Submitted,
Tonya Penney
Co-Chair Thunderboard 2016-2018