

Henderson Advisory Council Meeting Minutes Aug. 27, 2024

- I. Opening of Meeting
 - a. Welcome
 - b. Meeting Norms: Read and reviewed.
 - c. Open Positions for H.A.T.
 - i. Looking for a secretary
 - ii. Looking for a V.P.
 - iii. Looking for a Superintendent's Advisory Council Rep (last Thursday monthly Oct-May) and alternate
 1. Email SchottAM@pwcs.edu if you'd like to volunteer for any of those roles.
 - iv. Looking for a media relations
 - v. Looking for a parliamentarian
 - d. Schedule for 2024-2025
 - i. Immediately before PTCO
 - ii. Sept meeting moved to the 1st Tuesday in October
- II. Citizens' Time
 - a. Suggestions for raising funds yearly for new and kindergarten students to also receive t-shirts- referred to PTCO, new vendor for shirts is needed
- III. Old Business
 - a. Review Minutes
 - b. Amend and/or Approve Minutes (No recent minutes to approve)
- IV. New Business
 - a. Superintendent's Advisory Council on Instruction (see above)
 - b. Bylaws
 - i. Open membership at this time, no need to limit by neighborhood
 - c. C.I.P. Overview
 - i. Current Data:
 1. 4.7% away from our reading goals, gaps for EL and SWD learners. PALS data increasing over past three years
 2. 3% away from our math goals, 3% increase and huge growth for economically disadvantaged subgroup. Gaps remain for EL and SWD learners
 3. 12% increase in science, huge growth with EL learners
 - ii. 85% mastery across content areas
 1. Reading theory of action: HQIM and EL and SWD teachers in the classroom

2. Our goal is 5% increase in performance for EL and SWD learners
- V. Next Meeting's Agenda
 - a. Budget 2024-25
 - b. Parent Requested Topics for 2024-2025
- VI. Closing
 - a. Norms:

Meeting was ended at 6:15pm. Next meeting will be on Oct. 1, 2024.

Attendance: Amy Schott, Madison Winters, Brandon Bowman, Jen Costa, Claire Palermo-Re, Amber Bonham, Liz Kraus, Shannon Eddie, Neri Jorge, Luisa Lachapel, Grislins Janileysis Herrera