

1. Call to order
 - a. The meeting was called to order at 3:05PM. Minutes were read and will be approved at the October meeting.
 - b. The following members attended: Theresa Keanini, Andrea Streicher, Craig Wojtowicz, Rebecca Berryman, Dawn Rush-Dotson, Olivia Lara, Jill Duarte, Leanne Walker, Adriana Lichtenberger, Pat Harrison, Susan Montry, Rene Shaw, Cristi Kuykendall, Amanda Tabb, Michelle Stokes, Diane Juneau, Megan Counihan, Anne Kurzawski, Duff Young, and Linda Purvis.
2. Standing Reports
 - a. AISD Traffic Update
 - i. Lee Austin (Parsons Brinckerhoff) & Marc Brewster (AISD Construction Manager): Ronnie Bell replaced Richard Kroger (City Public Works & Transportation Dept) at AISD. Traffic study is being lined up now that school is running. Dismissal is taking a longer amount of time at afternoon due to on time (not early) dismissal and a larger number of students compared to end of year. Intense 15 minutes in afternoon. Mornings are improving. Suggestion for cones along curb to deter morning parking in no-park areas. Lee Austin will come in at morning and afternoon for observation
 - b. PTA – Theresa Keanini
 - i. New parent orientation – This was slated for 60 attendees but about 120 actually attended. It was well received.
 - ii. PTA sponsored Teacher luncheon was tasty & delicious
 - iii. School Supply Delivery – first year of supply delivery showed areas of improvement for distribution. Next year’s deliver will implement these improvements.
 - iv. Executive Meeting – well attended
 - v. Art Tile Fundraiser was rescheduled to Sept 20 to raise \$ for coat hooks in 2nd grade wing.
 - vi. General meeting on Sept 25 at 6:30
 - vii. Goals for the year: implement new programs, sister school partnership (Blazier Elementary), broaden volunteer base, continue fundraising efforts, campus beautification, create covered area with picnic tables, and restore track.
 - viii. Budget: evaluating how new fundraiser will behave. Ice cream party for class with most participation with goal of \$35 per family.
 - c. Principal
 - i. 848 is student population
 - ii. Classrooms are full with Kindergarten “lowest” population at 18-20, 1-4 at 20-22, and 5 at 29 for all (with 27 in a single class). If a student population of 851 students is reached, Baranoff would receive funding for _ time clerk. State law for 5th grade is 30 students.
 - iii. Annex is up and running with a few kinks (clock, intercom). Watering must be turned on/off by Stokes Construction.
 - iv. School wide fundraiser – QSP will happen in September.
 - v. A family will be donating some services for landscaping. This is being coordinated through PTA (Jill Duarte)
 - vi. Karrie Cerda will be job sharing with Lisa Jackson as accountant. Karrie Cerda is bi-lingual and this will be a benefit for parents, students, and the administrative staff.
3. Old Business
 - a. Online Training for New CAC Members
CAC Orientation training for new CAC members can be found at AISD’s CAC Resources page (<http://www.austinisd.org/inside/cac/resources.phtml>). New members should click on the “CAC Orientation” link and complete this short Power Point training prior to the end of September. Those who have done it include Theresa Keanini, Andrea Streicher, Craig Wojtowicz, Rebecca Berryman, Dawn Rush-Dotson, Olivia Lara, Jill Duarte, Pat Harrison, Susan Montry, Amanda Tabb, and Megan Counihan.
 - b. DAC
Linda will bring updates as they come available.

4. New Business

a. CIP Review/Approval

The 4 Main Goals are given by the District.

- i. Goal 1 is to improve the levels of all students, especially certain subgroups that are not performing as well as other sub-groups. The strategies are to improve the levels of all students.

Science lab created to help improve the real life science experience for students.

Unilaterally using same vocabulary in science and math (specifically) to build concepts precept upon precept. Every grade is implementing common assessments to help change instruction as necessary on an ongoing basis.

As part of the improvement for all students, Neuhaus Educational Center came to Baranoff Elementary to train teachers in research-based methods of literacy instruction to use on a daily basis (K-1 Reading Readiness, 1-4 Scientific Spelling, 3-5 Multisensory Phonics). Every class has these materials that can be used for struggling and/or ID'd students.

Math Envision program is a new math curriculum for all students. It has a large technology component.

DRA/TPRI testing procedures are being reviewed for K-2 teachers to improve & ID student achievement.

- ii. Goal 2 is for focus on GT kids to help students score commended in their ID'd area of GT.

Students should know the areas they are weak and strong. Spring conferences will have student led conferences for students to help themselves with self improvement.

- iii. Goal 3 is to improve programs and services to students. Discipline and behavior is a reminder of how things should work.

- iv. Goal 4 is direct from the district. Baranoff is already working at this level. Therefore the district suggested the goals in #4.

- v. Goal 5 is a new goal with all Bowie Vertical Team having the same goal.

b. Identify Next Meeting's Agenda Items

- i. CIP

- ii. Meeting adjourned at 4:25PM.

c. Next Meeting

The next meeting will be held Monday, October 20, 2008 at 3:00 PM in the library.

Submitted by Leanne Walker