

**MEETING AGENDA & NOTES**

Present	Micah Valentine
	Berra Byrd
	Stephanie Byrd
	Brian McKay
	Sam Sims
	Lienne Medford
	Elizabeth Driscoll
	Daniel Lumm
	Allison Farr
	Suzanne Turner
	Linda Melcher
	Miranda Horton
	Terri Kittel
	Math department faculty
Rob Venable	
David Wooten	
Absent	

# MEETING NOTES

Meeting began at 6:05

**MOTION: APPROVE AGENDA**

- Motion by Terri
- Seconded by Brian
- Approved

**MOTION: APPROVE PREVIOUS MEETING MINUTES**

- Motion by Brian
- Seconded by Lienne
- Approved

**MATH DEPARTMENT**

- Review of staff, objectives, and resources
- Needs/wants

## LANGSTON SCHOOL BOARD

Meeting notes | 11.09.2021

- Attend conferences
- 2 class sets of TI-84 calculators and TI Smartview supporting software (approx. \$70-\$180 for software; class set of 30 calculators for \$3,192)
- Dreams: classroom support such as parent/community volunteers and 1:1 technology (iPads; currently about 1:2)
  - David and Rob are discussing connections to universities to bring back in student teachers
  - Engineering companies and such might be available to volunteer, most likely afterschool
  - Parent volunteers are possible too
  - Possibility for next year's budgeting: consider a hired aide

### REPORTS

- David Wooten, Principal
  - Quotes for Spanish requests from last meeting:
    - EdPuzzle subscription: \$500/school year
    - Que Tal magazine subscription: 100 subscriptions for \$900/year (25 per classroom)
    - Quizlet teacher license: \$45/year
    - Quizziz teacher license: \$228/year
    - 6<sup>th</sup> grade Voices digital textbook: 100 for \$500/year (\$2000/5 years)
    - Senor Wooley: \$150/a single license
    - Headphones have been purchased
  - Furniture has been ordered from last meeting but not yet all delivered
  - Consider best way to gather priorities from teachers in a more systematic way
    - Approve modest requests to support needs of teachers
    - There is not a current process for departments to consider needs annually before we budget; transition to this for next year
    - Reevaluate the student supply fee and what it supports
  - COVID: 0 cases reported this week; will have 1 next week
  - Lottery was tonight
    - Total: 459 applicants (up by 110 from last year)
    - Next year is balloon year:
      - Chartered for 600 students but building can only hold about 450
      - A grade has 8 sections of students rather than 6 to hold extra 50 students
      - Every third year there is a big class
      - Keep class sizes around 24 and equal planning periods for all teachers
  - DC Trip
    - Company does not do background checks for parents who will potentially stay in room with kids who aren't theirs
    - Recommends we do them
    - World Strides does not do them and there is no budget to do them in the trip cost

## LANGSTON SCHOOL BOARD

Meeting notes | 11.09.2021

- \$12/person; about 40 parents (but if they are already volunteers for Langston, they have had a background check)
- Could put the cost on the parents but have not shared it that way before
- Has interest from 99 people including teachers, parents, and students
- Lienne Medford
  - Consider students in teacher training programs who need clinical training hours to volunteer in math department
  - Some districts and schools are still not able to take student teachers so might be attractive to universities
  - Could possibly be a January 2022 start date
- Daniel Lumm
  - No board training updates yet but working to find an option
  - Bi-laws are updated and on file
  - Post bi-laws on website
- Sam Sims
  - Continuing to work on backyard project
  - Adjusted plan increases price and will need to start quickly to do work over the summer
  - Goal will be to have schematic design and price by December meeting for voting
- Stephanie Byrd
  - Review Profit & Loss Budget vs. Actual
  - Will ask why there is discrepancy in funding from Greenville County
  - Will ask about page 5 depreciation
  - Will ask about page 7 technology services amount
- Micah Valentine
  - Fundraising update provided (Langston Foundation)

### OLD BUSINESS

NONE

### NEW BUSINESS

#### **MOTION: ALLOCATE FUNDS TO PAY FOR PARENT BACKGROUND CHECKS FOR THE JUNE 2022 WASHINGTON D.C. FIELD TRIP BUDGETED TO LEGAL SERVICES**

- Motion made by Micah
- Seconded by Lienne
- Approved

#### **MOTION: APPROVE UP TO \$5,000 FOR MATH DEPARTMENT CALCULATORS AND SOFTWARE**

- Motion made by Micah
- Seconded by Miranda
- Approved

**MOTION: ADJOURN MEETING**

- Motion made by Micah
- Seconded by Brian
- Approved

Next meeting December 14, 2021 at 6:00 pm