

**Tebughna School  
Site Based Council  
May 2, 2017  
Minutes**

**I. Call meeting to order:**

Christy approved, and Chrystal seconded.

**II. Approval of agenda:**

Christy approved, and Jim seconded.

**III. Approval of minutes:**

Jim approved and Christy seconded.

**IV. Old Business:**

**a. PEAKS/Ed Performance/AIMSweb:**

We were able to successfully test all of our students for PEAKS and expect results in October. We have begun our Ed Performance and AIMSweb testing, which should be complete by May 19th.

**b. Tebughna Challenge May 7th & 8th:**

We are still working on final details, but Michael and Pam will escort students this Sunday, to return on Monday.

**V. New Business**

**a. Sweatshirt Art Contest:**

We had 15 entries and site council voted on their top three. Students will vote this week.

**b. SMART goals due May/Ed Performance and AIMS input:**

As we finish up our universal testing, we will be updating and completing this year's SMART goals.

**c. Personalized Learning:**

We have been chosen to be part of the second wave, and our "launch" will be October. We will learn more about this at our Leadership Meeting June 1st.

**d. Graduation May 25th/Picnic May 24th/Prom May 19:**

We have heard back from three "graduates" who are attending other schools now but would like to "walk" with us on May 25th: Raquel (Nenana), Jordan (Oregon) and Janie. Our graduation will include Day Care, Kindergarten and 8th graders. We will be inviting the parents of graduates to help decorate or plan food items. The school will provide a cake. For the picnic on May 24th, we will have hot dogs, chips, drinks, to begin at noon. And our prom is being organized by Janie and some of our students for May 19th at 7 p.m.

**e. Powerpoint: Federal Program:**

We had a powerpoint, which we downloaded regarding Title VI monies and after reading it, discussed it.

**f. Day Care:**

It seems to be going well. Crystal will remind them that they need to have slippers or shoes in case of a fire.

**g. Summer Program:**

Christy explained how the Tebughna Foundation is helping us this year with monies to sponsor a Summer Program. It will be 3 hours a day, Monday/Wednesday/Friday, beginning June 5th, for 15 sessions from 10 a.m. - 1 p.m. There is limited room for enrollment. We will mail out the application form and flyer once it is prepared and approved. There will be an incentive to attend all 15 sessions and that will be a day trip to Stratosphere.

**h. Site Based Council Annual Survey:**

Members completed an Annual Site Council Survey.

**i. Flouride:**

Jenna sent out Flouride Treatment letters approved by our nurse, Pam Howard, and is receiving some back. We will follow up with parents.

**VI. Next meeting date:**

a. September 12th, Tuesday, at 6 p.m.

**VII. Motion to adjourn**