

Roosevelt Elementary School  
801 Montana Avenue  
Santa Monica, CA 90403

Governance Notes  
January 16, 2020

Members present:

Lynda Holeva  
Debbie Stern  
Mike Ostrom  
Kitty Donohoe  
Gerardo Rodriguez  
Damian Carville  
Thea Cappicille  
Joyce Shen  
Grace Huang

Meeting began at 3:20pm.

- 1.) First motion to approve December 10, 2019 minutes  
Second motion  
All agreed.
- 2.) PTA just hit their "hoped for amount" for annual giving, this only 17% participation.

44% participation, hope is for 70% participation for Ed Foundation.

Discussion of how to get parents to participate in donating/

Read-a-Thon begins February 3rd. Runs for 4 weeks, the whole week of February. Students will hand in logs for 2 weeks (week 1 and week 2 on same sheet). Teachers will hand out a ticket for the students' participation. We want everyone to participate. Students can hand in their ticket for a free book. They will hand in the log for weeks 3 and 4 and get a ticket again. This ticket can be traded in for a Roosevelt water bottle. There is no competition for the minutes read or sponsors.

There are 3 different Read A Thon nights:

TK-1 February 11

2-3 February 18

4-5 February 25

There are 4 different stations for the students to participate in rotation around to the different stations.

Reading Lounge February 3rd to the 7th.

3.) SLT-Board Presentation (Walk Through)

Lynda shared who attended the walk through Roosevelt. They went through a classroom at each grade level. They noticed themes across the classrooms. They noticed teachers ask questions and students search for the answers, they are not just fed the answers. Classrooms were consistent and coherent in their instruction. It was noticed that there was vertical alignment within the grade levels.

Kitty shared about Cotsen grants and going to TC for the past 14 years.

TC was here in December. All went well. We're moving to a new model of teachers choosing a focus to work on. It was shared that at the last TC workshop, 5th grade changed their persuasive essay topics and found all of the articles for students to use as reference for their pros/cons.

UCLA developers will be here at the end of the month to work on the Choral Counting/counting collections.

TC will be back in February/March to work on the next round of professional development.

4.) SLT committee will be developing the PD calendar for next year in the upcoming months. They will be using data to drive our professional development.

5.) Badges Raptor/ID maker for use of badges when parents come to school to work in the classrooms or to attend a function. Trying to trouble shoot all issues before the roll out to the entire school community. Practice run is middle of next week (1/22). Parents/Guardians get a badge to scan and it takes about 5 seconds to run the background check before parent/guardian can head to their location on campus.

Meeting adjourned at 4:09pm.