**Spring Branch Academic Institute**

**CIT Meeting**

**April 30, 2019**

**Minutes**

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| Members Present: | Yingfan Cao, Wendy Dalton, Amanda Davison, Kristi Dina, Amy Ellingson, Susan Fargason, Mary Hoffman, Jon Larrabee, James Lefeber, Kayman McIver, Julie Sirianni, Ashlee Wilson | |
| Members Absent: | Linda Alexander, Bill Gentner, Mohammad Haidar, Dillon Sexton | |
| Meeting was called to order by: | | Lynne Barry |

* Welcome new members/thank you retiring members
* CIT Responsibilities/Policy
  + Review of Local policy
* New Student Update
  + For 2019-20:
    - 10 first graders
    - 3 second graders
    - 1 third grader
    - 3 fourth graders
  + Middle school parents are asking for their children to be admitted into secondary program. No space available. Puts a strain on host campuses.
* Thornwood Move Update
  + Walk through completed with maintenance
  + 5 rooms (2 math, 1 ELA, 1 science, 1 socials studies), 2 offices. Shared science lab. All in library building.
  + K-4 visiting May 7th; Parent Tour May 9th
  + YMCA will offer after school services ($290/month) – until 6:30 p.m.
  + TWE Health Fitness teacher did camp for Advanced Academics (Yoga)
* Upcoming Events
  + May 2 – MS/HS 101
  + May 6 – UIL questions with Paige Hershey
  + May 9 – Parent Tour of Thornwood
  + May 16 – Crimestoppers Presentation
* STAAR Scores
  + 5th/8th reading and math – in each area, only one student did not achieve mastery level
  + Next week – EOCs and remainder of STAAR
* CIP Goals Discussion
  + Student progress and school connectedness goals
  + Goals must be tied to budget dollars
  + Paula Fendley has been hired as new counselor – will create SEL lessons
  + Enrichment Fridays
* Other
  + Next meeting will be in August or September