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| Agenda | **Monthly Meeting**  **January 7, 2015**  **4:10 PM**  **Library Conference Room** | |
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| Meeting called by: | Nena Garza, Chair | |
| Type of meeting: | January Meeting | |
| Secretary: | Nicole Cruz | |
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| Attendees: | Carolyn Mendiola\_\_\_\_\_ Meagan Sullivan \_\_\_\_\_\_\_  Irene Morin\_\_\_\_\_\_                   Margarita Tamez\_\_\_\_\_\_\_  Evigayl Acosta\_\_\_\_\_      AlfredoRuiz  \_\_\_\_\_\_  Sonia Alanis \_\_\_\_\_\_               Roberto Barbosa\_\_\_\_\_\_\_  Stephanie Sala\_\_\_\_\_\_\_           Jill Klein\_\_\_\_\_\_\_\_  Nicole Cruz \_\_\_\_\_\_\_            Nena Garza \_\_\_\_\_\_\_\_\_  Henry Malek\_\_\_\_\_\_\_                Irma Malek\_\_\_\_\_\_\_  Matthew Flores\_\_\_\_\_\_\_  Elda Zendejas\_\_\_\_\_\_  Angelita Mendez \_\_\_\_              Jennifer Martinez\_\_\_\_\_\_\_\_  Dr. Nellie Cantu \_\_\_\_\_\_            Graciela DeAnda \_\_\_\_\_\_\_\_\_ | |
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|  | **Agenda topics** | |
|  | Approval of December Minutes |  |
|  | SHS Theatre Student Presentation |  |
|  | Assistant Principal Interview Committee Reps |  |
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| Agenda | **Monthly Meeting**  **Jan 7, 2015**  **4:10 PM**  **Library Conference Room** | | | |
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| Meeting called by: | Nena Garza, Chair called the meeting to order at 4:12 pm | | | |
| Type of meeting: | January | | | |
| Secretary: | Nicole Cruz | | | |
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| Attendees: |  | | | |
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|  | **Agenda topics** | | | |
|  | Approval of December Minutes | | N. Garza | | |
| Discussion: | | | | |
| Nicole Cruz will create a shared Dropbox folder for SBDM members in an effort to go paperless. | | | | |
| Elda Zendejas motioned to accept the December minutes as presented. | | | | |
| Irma Malek seconded the motion. | | | | |
| Minutes were approved as submitted. | | | | |
| Conclusions: Minutes will be distributed to staff via Mrs. Mendiola. | | | | |
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| Action items: | | Person responsible: | | Deadline: |
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|  | SHS Theatre Student Presentation | | C. Mendiola | | |
| Discussion: | | | | |
| Students are going to present on allowing musical performances for two days for two blocks each day.  January 14th and 15th / 2nd block for 14th and 5th block for 15th  Chris Koenig, Sabrina Dahl, and Analise Villarreal presented why they feel the student body should have an opportunity to present 4 performances during the school day.  Background…theatre dept. lost Julissa Rodriguez to PSJA and Ms. Fertig to PHS.  Students met this summer to plan and coordinate the musical production.  Seniors led workshops about auditioning, theatre historys, plays, and drama productions.  Students have revised the play into a musical. Students have adapted the script, the music, the set, the costumes, and have been very engaged in directing the show. The production is student led and produced.  Chris gave additional reasons. Junior highs will not be able to view the shows. 2 shows were lost to this cut. Reducing the impact on students classes…he spoke as a student who has taken many AP classes so he can understand the importance of student schedules. More opportunities to view the production will lead them to miss an elective as opposed to AP or Dual Enrollment classes.  Reducing the incentive for students to skip class. If students don’t have an opportunity to attend, they may find more opportunities to sneak into a production or skip classes. The show is shorter than the previous years. This will prevent it from running over and releasing students late into the next class.  He made the suggestion of having students report to class first before attending the production.  Theatre is rare and not prevalent to students in the RGV so we need to make the show available to as many students as possible. Students need to be able to experience this art form.  How long is the show? 70 minutes  Proposed to have one day 1st and 3rd and have one day 2nd and 5th  Students are not allowed to sell more than 2 bands for performances.  Wrist bands will be different colored for each show.  When do you plan on selling the tickets? Sell them on Monday.  This production is the theatre department’s fundraiser  No money back for tickets sold. Students will not be allowed to resell tickets.  Jill Klein proposed that each student should be allowed to purchase one ticket only. Irma Malek agreed that each student should be allowed to go once.  Mrs. Mendiola suggested that we allow the students to sell tickets 4th block to limit those students who want to be out for 4 productions.  Mrs. Zendejas suggested we let the students buy two tickets instead of one ticket.  Jennifer Martinez suggested that tickets could be sold at lunch time.  Database or spreadsheet could be used to assist in limiting the students to buying more than two tickets.  Mrs. Sullivan asked about having the teachers give out the bracelets. It was decided that too much pressure would be on the teachers for accountability.  Nicole Cruz motioned that we allow theatre production students to present four shows during the school day on Wednesday and Thursday with students purchasing a maximum of two tickets. Ticket sales will be 4th block during Monday and Tuesday of next week.  Irene Morin seconded the motion.  The committee voted and the motion passed. | | | | |
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| Conclusions: | | | | |
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| Action items: | | Person responsible: | | Deadline: |
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|  | Assistant Principal Interview Committee Reps | | | C. Mendiola | | | | |
| Discussion: | | | | | | | |
| Selection process for the assistant principal…three administrative team members 2 APS and testing coordinator, two teachers, and Mrs. Mendiola will be interviewing the candidates.  The top 2 or 3 candidates will be brought back and interviewed by Carolyn Mendiola and Jennifer Martinez.  The following members were nominated.  Margarita Tamez  Robert Barbosa  Matthew Flores  Gerardo Martinez  The committee voted. Margarita Tamez and Gerardo Martinez will serve on the committee.  Full day on Friday January 9th or Monday January 12  The committee voted on the representatives to serve.  January 19th will be our next SBDM meeting. | | | | | | | |
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| Conclusions: | | | | | | | |
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| Action items: | | Person responsible: | | | Deadline: | | |
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| Action items: | | | | Person responsible: | | | Deadline: |
| Adjourned: Moved Carolyn Mendiola Second Irma Malek Time: 5:04 | | | | | | | |