

SSC General Meeting  
May 28, 2008

Kimberly Diggs called the meeting to order at 3:42.

Members in attendance: Margo Denton, Vernon Moore, Ray Adair, Jeremiah Potter, Kathy Davis, Roberta Hobson, Kimberly Diggs, Eventa Brown and Gina Jackson.

Members absent: JC Morris, Jessica Williams, Vivian Blanco and Yasmin Bozin

Guest: Rosemarie Cocco, Courtney Browne

The minutes from the first three meetings were read and approved. The following corrections were made:

- The April 23, spelling errors in names were corrected. The sentence “Academic success depends on comprehension by impaired by these language skills” was changed to “Academic success depends on comprehension impaired by these language skills.” The minutes were approved as corrected.
- The March 5 minutes were accepted without corrections.

### **Old Business**

Kimberly Diggs suggested we change Section B, Article 1, Terms of Office and Article 4, Elections, Terms of Office to increase terms from one year to two years. Mr. Moore opined that students should be limited to one-year terms. There also need to be provisions about positions that are not filled for the entire term due to natural attrition. These will be action items for the next meeting.

### **Single Plan for Student Achievement (SPSA)**

Mr. Moore presented the revised SPSA that now has four goals, instead of the original seven, and nine pages of action items designed to support these goals. The original budget authorization is reflected in these new goals with a discrepancy of about \$50,000. Final revisions must account for budget shifts and requirements from the Superintendent’s office that have emerged since the original budget approval. Kimberly Diggs moved that we approve the SPSA with the changes noted in the revised SPSA. Gina Jackson seconded. The motion passed unanimously.

**Roundtable:** Mr. Moore clarified that SSC authorized transfer approved at the March 10 meeting not to exceed \$3000 was actually \$2,400. He asked the Committee if a new vote was necessary. The clear consensus was that the expenditure was within approved funding and no vote was needed. Mr. Moore also updated the impact of anticipated budget cuts and their impact on our staff. Many positions are still uncertain and their status is expected to remain unclear for some time. He also reviewed Statewide data comparing student demographics and what the implications are for Lincoln’s academic success and the future of our students as they graduate and compete in a global economy.

He suggested that we look closely at our culture and how it works to motivate students to succeed. This needs to include students, staff, the school system, home and the community. Hopefully Lincoln's mission will be able to develop expectations and culture that support everyone. Ms. Davis asked about summer school. It begins June 19. See the counselors for registration information. Mr. Adair read the web site description for SSC, asking input about its phrasing. The SSC approved the wording. Ms. Diggs thanked everyone on the SPSA committee for their hard work.

The meeting was adjourned at 5:30.  
Minutes respectively submitted by Ray Adair.