

MINUTES

Achievement Subcouncil #1 Learning Community of Douglas and Sarpy Counties

Wednesday, January 25, 2012

Saddlebrook Elementary 14850 Laurel Ave.
Omaha, NE 68164

1. **Call Meeting to Order:** Name: Nancy Jacobson Time: 10:00 a.m.

2. **Public Notice and Compliance with Open Meetings Act**

Notice of this meeting was given to the public by publication in The Daily Record and the Omaha Star. Notice was also placed on the Learning Community web site. A copy of the Proof of Publication is on file in the records of the Council. Notice of the meeting was given to all members of the Subcouncil by mail or email.

3. **Roll Call**

Y Anderson

Y Jacobson

Ex Jensen

Also Present: Ted Stilwill

Other Notes:

4. **Approval of Minutes:** Wednesday, September 21st and Wednesday, October 26th 2011

<u>First</u>	<u>Second</u>	<u>Vote</u>	<u>Motion</u>
_____ Anderson	<u>Y</u> Anderson	<u>Y</u> Anderson	<u>Y</u> Carried
<u>Y</u> Jacobson	_____ Jacobson	<u>Y</u> Jacobson	

5. **Discussion Topics:**

Ted Stilwill gave a review of the RFP calendar and RFP guidelines. The ELC taskforce will determine the estimated RFP allocation per Subcouncil by February 1st 2012. The Learning Community Coordinating Council will approve the estimated RFP allocations at the February 16th 2012 meeting. The Learning Community Administration will release RFP for all Subcouncils by February 17th. Subcouncils will approve the proposals the week of April 9th and the full Learning Community Council will approve the complete proposal on the 19th of April. General Guidelines for academic focus were explained. They included strong personalized learning based on identified need, high coordination of curricular objectives, enrichment activities for students and strategies for parental engagement. There must be a strong communication between the regular classroom teacher and the program staff. Furthermore, quality of instructional staff must meet or exceed that of the regular classroom instructor.

6. Presentation and Tour of Saddlebrook Elementary School:

Mr. Mark Suing the Principal of Saddlebrook elementary school and Jennifer Jazyuka, the librarian at the facility, gave a tour of the building. Saddlebrook is a joint-use public school, public library and a city Parks and Recreation facility. It is one of only a few in the entire country. Saddlebrook Elementary opened its doors in 2009 as a K-5th grade building. After next year when the new middle school opens it will become a K-6th grade building. There are approximately 430 students enrolled this year. The building has room for 750 students. The school enrolls students from six different neighborhoods. Some children come from Bennington due to open enrollment. Academically, the students at Saddlebrook scored at the 96th percentile on Reading and Math tests. The PTA is a strong force at the school. The philosophy of the school is the TEAM attitude (Together Everyone Achieves More).

8. Date, Time and Location of Next Meeting:

Alice Buffet Middle School February 29th 2012

9. Adjournment: 11:05 a.m.

Y = Yes N= No A = Absent Ex = Excused Ab = Abstain LC Fax 402-694-2478

Presented by: Jeanne Anderson