

***SLHS SIP Committee***  
**Meeting Minutes**  
**March 15, 2006**

**Attendance:**

Parents: Sue Massuch	Students: Toni Lopez – 12 <sup>th</sup>	Staff: Sue Hillman
Dianne Beagle	David Carr – 11 <sup>th</sup>	Amy Finlayson
Nancy Kirchoff	Brooke Schaffer – 10 <sup>th</sup>	Ron Weber
Sue Zimmerman	Robert Swain – 9 <sup>th</sup>	Larry Jackson

Meeting called to order at 2:36 pm by Chairperson S. Massuch.  
Item V.C. Student Wellness Policy added to agenda. Motion to approve agenda made by N. Kirchoff, seconded by A. Finlayson. Motion approved.

Minutes from February 27, 2006 special meeting were reviewed. Motion to approve minutes as written made by D. Carr, seconded by T. Lopez. Motion approved. D. Beagle apologized for not sending out minutes from the last regular SIP meeting and the other special SIP meeting. All will be sent out by next week and will be approved along with the minutes from today's meeting at the regular April meeting.

**School Improvement Goals Update:** L. Jackson stated committees continue to meet once a month and are working to formulate a school improvement plan to achieve NCA goals. Plan will be presented to the SIP committee at a later date. Are still waiting for the first NCA Chairperson visit. Has been very difficult for the NCA to find chairpersons for the teams that visit and evaluate schools.

**Tardy Policy Revision:** The second iteration of the Tardy Policy (which reflected the move toward standards-based education) was returned. Opinion was that much more work and record-keeping would be created for the assistant principals by the detentions required – more than they could handle with their other duties. After much discussion, a motion was made by R. Swain, seconded by N. Kirchoff to send the original Tardy Policy as written by the Tardy Policy Committee (ref. attached) to the School Board. The motion was approved – 7 yes 4 no 1 abstention.

**SIP Evaluation Process:** The SIP committee will design an evaluation instrument to assess its process and identify strengths and areas in need of improvement. A subcommittee was formed to design the instrument, distribute it and tabulate results for presentation at the April SIP meeting. Committee members are: L. Jackson, R. Weber, S. Zimmerman, R. Swain.

**2006/2007 School Budget:** L Jackson presented a printout of the SLHS General Fund budget for the 2005/2006 school year showing budgeted and actual expense amounts. Members are requested to examine line items, think about any needed items that might be added for the next school year and where funds could be found. Discuss needs with

constituents and bring any suggestions to the next meeting. Any questions regarding specific line items should be directed to L. Jackson.

**Student Wellness Policy:** A student wellness policy is now required by the State of Michigan and must be formally adopted by July 1, 2006. Copy of the SLCS policy is attached. Many SLHS programs are in compliance with and support the policy: food service; PE program; athletics; fitness center; health, nutritional science, life management classes; vending machines.

Suggestions for future implementation:

1. Have Skyward track and display individual a la carte items so parents know exactly what students are purchasing and eating.
2. Have more involvement from the school nurse in nutrition/fitness education.
3. Begin a Nutrition Outreach program, providing education on eating disorders to students, staff and parents.
4. Put more milk/H<sub>2</sub>O/100% juice in vending machines.

**Next Meeting:** Wednesday April 12, 2006 2:35 pm Office Conference Room

Motion to adjourn made by T. Lopez, seconded by D. Carr. Motion approved. Meeting adjourned at 3:42 pm.

Respectfully Submitted by: D. Beagle, Secretary