

TMS GENERAL BOARD MEETING
JANUARY 22,2019

* MEETING CALLED TO ORDER BY JEN ANDOS AT 6:40

* DECEMBER MEETING MINUTES PRESENTED BY KIM MENDOZA: MOTION TO APPROVE BY BECCA VELT. SECONDED BY LAURA WISSING. UNANIMOUSLY APPROVED

* FINANCIAL UPDATE PRESENTED BY KIM MENDOZA: JEANNINE ROTZLER MOTIONED TO APPROVE, SECONDED BY AMY NOBLE. UNANIMOUSLY APPROVED.

* BUDGET REVIEWED: 2 NEW LINE ITEMS. ITS CHARTER INITIATION FEE AND TRAIL TO THE WORLD: TTW WAS DONATED LAST YEAR, PAID BY PTA THIS YEAR

* ODYSSEY OF THE MIND: NO ONE HAS APPROACHED THE PTA FOR PAYMENT ASSISTANCE. FOR THIS OR OTHER NATIONAL PROGRAMS SUCH AS : MATH OLYMPIAD, SCIENCE OLYMPIAD, GIRLS WHO CODE,, ETC.

- POSSIBLY CONSIDER AN APPLICATION PROCESS FOR THE BUDGETING AMOUNT.

* HOSPITALITY: 2 LUNCHEONS COMPLETED. ONE SCHEDULED FOR FEBRUARY. STILL NEED PARENT VOLUNTEERS.

* CHAIR REPORTS:

- MSAAC: NOT PRESENT
- SEAC: VEENA SAJJAN:
 - DECEMBER MEETING: FOCUS ON RESTRAINT AND SUCCESION. NEW BOARD BEING USED FOR RESTRAINT. THIS WILL REPLACE CURRENT PROGRAM SO TEACHERS DON'T HAVE TO PUT HANDS ON STUDENTS TO PROTECT STAFF AND STUDENTS
 - JANUARY MEETING: HOME BASED INSTRUCTION
 - SEAC IS RESTRUCTURED WITH SUBCOMMITTEES: 1. SOCIAL EMOTIONAL, 2. POLICY, 3. SPECIALIZED PROGRAMS AND SERVICES, 4. CLIMATE, 5.COMPLIANCE
 - EXECUTIVE COMMITTEE MEETING TOMORROW AT PANERA SCHOOL BOARD IS REVIEWING POLICIES: SPECIAL ED ADHOC. PARENTS CAN ATTEND THE SEAC MEETINGS. WE CAN ADVERTISE TO PARENTS TO ATTEND MEETINGS IF WANTED

- SPIRIT NIGHTS:
 - TOTAL SO FAR IS \$394. AWAITING RESULT OF ICE HOUSE. JERSEY MIKES IN FEBRUARY
- 8TH GRADE DANCE: MRS. SOUKUP AND SOURCES OF STRENGTH GROUP ARE RUNNING THE DANCE. THEY ARE MAKING DECORATIONS. SEMI FORMAL . ON 2/1/209. WINTER THEME.
 - CONSIDER MAKING TICKETS AS IT WILL BE MORE FORMAL
 - PTA WILL PROVIDE SIGN UP FOR CHAPERONES.
 - WILL HONOR TICKETS BOUGHT FOR PREVIOUSLY PLANNED DANCE
- COMMUNITY OUTREACH:
 - VOLLEYBALL GAME 2/2 AT BROAD RUN. TMS VS. FARMWELL MS. STUDENTS AND TEACHERS WILL PARTICIPATE. WILL BE 5TH YEAR OF THIS GAME.
 - LAST YEAR TICKETS WERE ORDERED THROUGH COMPASS. WILL SEND AS CONNECT ED FOR ORDER FORM. CONCESSIONS TYPICALLY SOLD AND DONATED TO ELEMETARY SCHOOL IN NEED IN THE EAST END OF THE COUNTY. THIS IS HANDLED BY FARMWELL THIS YEAR
- MUSICAL:
 - PAYMENTS STILL COMING IN.
 - APPROXIMATELY 175 STUDENTS PARTICIPATIONG.
 - REHEARSALS HAVE STARTED.
 - LOOKING FOR BUSINESSS TO ADVERTISE FOR THE PLAYBILL.
 - CHEERS SPORTS IS HELPING WITH T-SHIRTS FOR THE PLAY.
 - STILL HAVE VOLUNTEER OPPORTUNITIES FOR THE MUSICAL.
- TEACHER GRANT COMMITTEE: HAVE BEEN SUBMITTED AND PAID. UNDER BUDGET WITH SOME STILL PENDING
- MRS. BEICHLER PRESENTATION: TECHNOLOGY SAFETY:
 - LOUDOUN CO CONTRACTED WITH A COMPANY CALLED GAGGLE. 24/7 REAL PEOPLE MONITORING THE DEVICES. COVERS ANY LCPS SYSTM: EMAIL, GOOGLE CLASSROOM.
 - ALERT WORDS: PHONE CALL IF STUDENT SITUATION OR QUESTIONABLE CONTENT. CALL TO SCHOOL FOR PROINCIPLE IF STUDENT SITUATION. IF NOT DURING SCHOOL DAY IT GOES TO DISPATCH AND LAW ENFORCEMENT IS CONTACTED.
 - PARENT QUESTION: WHAT IS STUDENT STDUATION: FOR EXAMPLE: CHILD TALKING ABOUT SELF HARM, SUICIDE, HARRASSMENT, SEXUAL SUTATIONS, AT RISK BEHAVIOR.
 - GAGGLE ALERTST GO TO PRINCIPLE, 2 ASST PRINCIPLE AND LEAD COUNSELOR. THEY ARE SENT 24/7. PRINCIPLE REVIEWS AND WILL CALL PARENTS TO DISCUSS THE SITUATION IF NEEDED.

- WARNINGS FOR LANGUAGE NOT TURNED ON YET TO BE SENT TO STUDENTS
 - PARENTS CAN BE CONTACTED AND SCREEN SHOTS ARE AVAILABLE IF NEEDED.
 - ADMINISTRATORS ARE DISCUSSING THAT THEY CAN NOT BE AVAILABLE 24/7. CONSIDERING HOW TO HAVE DIRECT PARENT CONTACT ON OFF HOURS.
 - SOME DISTRICTS CAN SEND REPORTS OF WHAT CHILDREN ARE SEARCHING
 - ALARMED BY THE AMOUNT OF SELF HARM/SUICIDE DISCUSSION THAT IS ALERTED. HIGHEST IN 6TH GRADE.
 - TRYING TO INCREASE STAFF TRAINING FOR THIS EMOTIONAL PIECE
 - ASSOCIATED WITH EFFECTS OF SCREEN TIME. KIDS LACK COPING SKILLS, ADVOCACY SKILLS, INTERACTION SKILLS.
 - LOOKING HOW TO IMPLEMENT LESSONS WITH MINDFULNESS.
 - COMPAS ADVISORY DID SURVEY WITH KIDS: DO YOU HAVE A TRUSTED ADULT. CONNECTED WITH ANY CHILD THAT RESPONDED NO
 - WORKING TO BE PROACTIVE VS. REACTIVE. TRAINING IN TEAM MEETINGS
 - TRYING TO HAVE KIDS USE CHROMEBOOKS AND NOT USE PHONES. CONCERNS WITH PICTURES, SNAPCHAT, CAT FISHING. ETC. THESE PROVIDE LOCATIONS.
 - PARENT QUESTION: ARE THEY INCREASED ALERTS 6TH GRADE MRS. BEICHLER STATES ALERTS ARE ACROSS THE BOARD.
 - STAFF CANNOT SEARCH STUDENT PHONES. SRO CAN. ANY PORNOGRAPHIC PICTURES ARE SENT TO POLICE AUTOMATICALLY.
 - LISA GRAY STATES SHE HAS A CONTACT FROM FBI THAT MAY BE WILLING TO BE A SPEAKER FOR A MEETING ABOUT THESE CONCERNS. MRS. BEICHLER SUGGESTED A LAW ENFORCEMENT PANEL FOR PARENTS.
 - PARENT QUESTION: HOW TO LIMIT SCREEN TIME WHEN LEARNING IS ON COMPUTER. BRIDGET EXPLAINED THEY ARE NOT ON COMPUTERS ALL DAY.
 - SUMMARY: TECHNOLOGY IS NOT GOING AWAY. KEY IS EDUCATION, MONITORING, AND TEACHING THE KIDS ABOUT THE DIGITAL FOOTPRINT.
- TOMORROW NIGHT: MEETING FOR RISING 7TH AND 8TH GRADERS FOR COURSE SELECTION.
 - TEACHER RECOMMENDATIONS WILL BE POSTED IN 2 DAYS. STUDENTS HAVE TO MAKE 1ST AND SECOND CHOICE AS THERE IS A LIMIT FOR CLASS SIZE

* MEETING ADJOURNED AT 8:20 PM

MEMBERS IN ATTENDANCE:

JEANNINE ROTZLER
BECCA VELT
LAURA WISSING
BEENA SANJAY
CHERYL HENKE
MARGO EDGEWORTH
KIMBERLY MENDOZA
LISA GRAY
JENNIFER ANDOS