

Date: Nov 14, 2018

Time: 4:30-5:30 pm

Conducting: Julie Quinn (Chairman)

1. In Attendance:

Kristie DellaPiana, Chris Earnest, Scott Hinrichs, Kim Kelson, Kelly Larson, Cami Pollard, Julie Quinn, Julie Simmons, Suzanne Thompson, Natasha Wilson

Action Item:

Kristie will create name tents for all members for next meeting.

2. Approval of Minutes:

-Kristie DellaPiana motioned to accept the minutes as amended, Julie Simmons seconded, and all council members voted unanimously to approve.

3. Community Council Training Review

Cami Pollard attended training. Reported the following:

- School land trust administrators emphasized strict accounting of funds and records
- The administrators are available to help anytime and have a great website www.schoollandtrust.org with resources
- We are responsible to report that digital citizenship is being taught
 - Note that Chris Earnest reported that at Weber High
 - Internet is filtered
 - All students are trained by their teachers in CIPA the first week of classes

Action Item:

Cami Pollard will work with Julie Quinn to prepare a shortened list of places on the landtrust.org website for all council members to review before the next meeting so we all have a common understanding of our responsibilities as council members.

4. Counselors Report on data requested by Council on Sept 20th

Student Advocate (1) started Spring 2018

- Worked with those who had the lowest gpa and highest amount of credit lost
 - Of those he worked with *60% increased or maintained gpa, 40% decreased*
 - Those he did not work with *40% increased or maintained gpa, 60% decreased*

Student Advocates (2) report of this fall

- At Q1 midterm, there were 444 core classes being failed.
 - Student advocates worked with 149 of these
- End of Q1, total of 778 classes were failed, that is 14% of all classes
- Currently the second advocate is identifying specifically which flex period will help each struggling student
- Home visits have been added, they leave a kit if no response, one admin goes with each visit
 - Those who have been visited often return to school for a period of time
 - Other educational options are discussed for completing schooling

4. (Cont)

Counselor's summary:

- There are high numbers of students struggling
- There is a high need for relationship building.

Principal noted: Flex & warrior time is available to assist students, as well as after school. The leadership team is looking at ways to make these times and others more effective for the students.

Action Item:

Suzanne Thompson will provide a summary at each meeting of the specific job description and action plan for the advocates and their progress.

Motion:

The council requested admin inform parents at least quarterly via email of the details of warrior time, flex time, and after school time for students to receive class help.

-Julie Quinn motioned, Kelly Larson seconded, all council members unanimously approved.

Action Item:

Chris Earnest will communicate specific times for class help via email to parents at least quarterly.

5. ACT/AP Review

Reviewed summaries presented by Chris Earnest who intends to share some with parents. There was much positive data. They are looking at all ways they can better prepare students.

6. Proposed Amendment to 2018-19 plan

Due to an uncontrollable delay in the spring microscopes purchase (\$5039), the carryover (\$23,239) is higher than the 10% allowable carryover of \$18,150. As there is no money budgeted for technology replacement, a request to amend the 2018-19 plan to include this was made. Also noted, the planned one to one chrome books slated for fall 2019, an amount of \$57000 + tariffs, will be needed. Expenditures to date were shown to council.

Motion:

The Community Council will allow the school to use up to \$10,000 from the 2018-19 carryover funds for technology replacement costs.

-Scott Hinrich motioned, Julie Simmons 2nded, All council members unanimously approved.

7) Timeline for 2019-2020 Plan

Suggested to gather information from school and add additional meetings to have time and information available to make best decisions.

Action Item:

Principal Earnest to work with departments and teachers to prioritize a wish list and get information to Community Council members before next meeting.

Motion:

To add 2 additional meetings to the Community Council schedule on 1/16/19 and 2/6/19 at 4:30pm to be prepared for decision making at 2/27/19 meeting.

-Julie Quinn motioned, Kelly Larson seconded, all unanimously voted in the affirmative.

Next Meeting: January 16th, 2019, 4:30-5:30 pm, Conference Room