

School Community Council Minutes
10/26/2016 2:00PM

IN ATTENDANCE

- Katie Banks
- Brian Call
- Mike Nelson
- Steve Giles
- Kim Oliver
- Kelli Mackerell
- Nikole Moon
- Lisa Dana

MOTION

Motion proposed that meeting minutes are reviewed and approved by council before posting to the school website. Motion passed. Minutes will be reviewed and approved before posting to the school website.

UPDATE FROM PREVIOUS MEETING 8/24/16

It was discussed in the last meeting that the council would like to see that \$1000.00 of the funds raised would be used to purchase robots for the school. (10) Sphero (10) Ottobots, (5) Dash and, (5) Dot robots have been purchased for the schools use. Students and teachers may check them out for coding and other activities. Consumable items needed for STEM classes will be requested for donation and other items will be purchased at specific times depending on class or teacher lesson schedules using SCC fundraiser money.

STEM MATERIALS/EQUIPMENT SUB COMMITTEE

It was suggested that a Sub Committee be organized to establish and coordinate the donations and purchasing of STEM consumables and equipment. Kelli Mackerell will head the committee. Kelli will send Kim Oliver an updated “materials needed” list and a letter to be sent out by the school to request donations before Christmas. Kelli requested that donated items be placed in

one area and she will take inventory and organize the materials on a weekly basis. The school has designated a STEM storage closet to be used for these materials.

PUBLICITY

It was requested that pictures be taken of the kids/teachers learning and using the new robots so that they can be posted to the school website with a summary of how SCC funds are being used from the fundraiser. It was explained that the policy to have student's pictures displayed requires a consent form from each student involved. It would be nice to get the South Valley Journal involved when having students interacting with the robots.

SAFE WALKING ROUTE

An updated Safe Walking Route is needing signatures from the committee.

The updates include:

1. Asking the District to re-stripe the parking lot so that it is clear as to where you are to enter and exit the north parking lot areas.
2. A request is being made to Herriman City to have the South side of Rosecrest Road cleared of snow as soon as possible.
3. The school is requesting permission from the City to allow the school to place ice melt on the sidewalks during inclement weather.
4. The school is requesting that the crossing guards be retained where they are currently located.
5. The school is requesting an audit be conducted for the need of an additional guard at Rosecrest and Juniper point.

The Safe Walking Route Agreement was signed by the School Community Council with no questions.

COMPREHENSIVE SCHOOL IMPROVEMENT PLAN

An updated Comprehensive School Improvement Plan is needing signatures from the committee.

The update includes:

1. Teachers will continue in lesson studies for math.
2. Teachers will use the District's math pre-test.
3. All students will be given the end of year test at the beginning of the year and then given the same test at the end of the year to see valued gains. The gains will be measured using the Post Test end of year score
4. SAGE – The accumulative assessment data will continue to be shared with the committee members.
5. Language Arts reading goal for K-3rd grades will include a baseline of reading level progress monitored over a course of the year and data should show a year's growth on letter grades.

ACTION ITEMS

1. The school will send a Skylert to parents with updates regarding how SCC funds are being used and what is currently happening at our school with STEM. Brian will complete a write up to send to Kim to be included with the Skylert.
2. Two parents are needed to assist teachers with the STEM Committee. Brian Call and Mike Nelson would like to be included on committee.

OPEN DISCUSSION

1. What are the committee's thoughts on adding members to the committee as well as what the bylaws state regarding how many committee members we can have? The bylaws say that the members are unlimited and states a two-year term. It appears that the same members are attending the same meetings regularly. The question was raised regarding how to add new members and drop the members who are not involved. It was proposed that we take the current committee list and send an email out asking if they are still interested in being on the committee. If they end up not coming to the next meeting and have not made contact before the next meeting it will be assumed that they are no longer interested and will be removed from the committee.

2. What is the protocol on having teachers attend the SCC Meetings? The school will provide those teachers involved, a substitute for the times they need to attend the meetings.
3. Can parents make donations to the School Community Council? Yes, as long as they indicate that the donation is being made to the School Community Council so that it is not confused for a PTA donation.

NEXT MEETING TO BE HELD ON DEC. 7TH AT 2:00PM

MEETING ADJOURNED AT 3:15PM.