Member in attendance:

• Amy Hamblin Jeri Thomas

Amy Nielsen Jamie Moon

• Kathy Wilkinson Sofia Orantes

Absent: Curtis Trader, Jennifer Evans, and Tyler Lovelandand

- 1. **Approval of October 19 minutes:** Motion to approval by Kathy Wilkinson, 2nd by Sofia Orantes, All voted yes.
- 2. **Report on replacement for vacant parent member position**: Still no parent volunteer so please put the word out to parents. Jamie Moon will send out an email.

3. School Improvement Plan:

- a. Review of Data in comparison with neighboring schools (attached PDF file)
- b. Current Data
 - i. DIBELS By February 2016 meeting we will have the end of year results to compare with the current year.

Steffanie Holdstock

Holly Veigel

ii. Attendance: Tardies for 2014 was 175 students, currently we are at 154 chronic students who are tardy. That is a drop of 21 students.

4. Budget Review: (Attached PDF file)

- a. Three TAs have been hired and will be working with 4th and 2nd grade teachers. A majority of their time will be with 4th Grade. Waiting on approval for two more TA's to help with other grades.
- b. Received \$5000 Davis Foundation matching grant for tablets from Teacher Grant Requests.
- c. Reviewed teacher Grant request from Land Trust Funds.
 - i. All projects from requests will be purchases with school funds which allowed us to include SMART boards for one 3rd grade teacher and all 6th grade teachers. Ms. Thornell's request for a SMART board will have to wait till the end of the year to see where the funds are at or purchase with next year's funds.
 - ii. Decreased Ms. Walls request down to \$400 for math/history books for the library.
 - iii. New total for teacher's grants is \$9040.92. This is over the \$6500 budget, but the SRI Money that was budgeted (\$1200), we only spent \$350 for license renewal. We should be able to pull from other areas where we don't spend all that was budgeted; otherwise we will eliminate one SMART board and put it with next year's funds.
 - iv. The goal this year is try to spend all Trust Land Funds to a zero balance.
 - v. Motion for these changes made by Steffanie Holdstock, Sofia Orantes 2nd, all voted yes.

5. Digital Citizenship (new responsibility of Community Council): (Attached PDF file)

- a. This will be discussed at our next meeting (January 11, 2016)
- b. Please review the following link prior to our meeting. http://www.schoollandtrust.org/home/parents-and-councils/digital-citizenship/
- 6. Next meeting: Monday, January 11, 2016 at 3:45pm in the school library.



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