Amy Hamblin

Adell Arvidson

Mindi Remington

Members in attendance:

• Matt Hartvigsen

Jeri Thomas

- Carole Brown Jennifer Cannon
 Traler Leveland
 Chariage Theorem
- Tyler Loveland Cheriann Thornel
- Sofia Orantes

Absent: Amy Nielsen, David Moulton, Steffanie Holdstock

1. Welcome

2. Approval of February 11, 2019 minutes:

a. Thomas motioned to approve, Cannon seconded. All approved.

3. School Improvement Plan:

- a. Projected budget is \$58,682.
- b. Reviewed School Improvement Plan goals.
- c. Reviewed Ideas for Possible Spending to Support School Improvement Plan, Projected Budget for Title 1, and Proposal 1.
- d. Hamblin motioned to approve funding for a modified Proposal 1, Brown seconded. All approved.
 - i. iPads and supporting equipment (carts, headphones) \$20,535
 - ii. CMI training \$7,800
 - iii. Americorp reading TA \$4,100
 - iv. Math TA \$18,000
 - v. 6 projectors to replace existing \$3,756
 - vi. Total = \$54,191
 - vii. Remaining amount of projected budget will be spent on software licenses to support School Improvement Plan.

4. Welcome Event for new students from Washington Elementary

- a. April 10, 2019, 6:30-8:30 p.m.
- b. Council members are invited to attend and welcome new parents to the council.

5. Digital Citizenship:

- a. Netsmart Assembly April 10.
- 6. Next Meeting: April 8, 2019 at 4 p.m. in the school library.