Members in attendance:

- Steffanie Holdstock
 - ck Jeri Thomas l Carole Brown
- Cheriann ThornellTyler Loveland
- Tyler Loveland Sofia OrantesMindi Remington Adell Arvidson

Absent: Matt Hartvigsen

1. Approval of October 8, minutes:

a. Holdstock motioned for approval, Orantes seconded. All approved.

2. **Open Position:**

- a. New members
 - i. Mindi Remington (Parent) mremington@ubh.org
 - ii. Matt Hartvigsen (Parent) kipczech@gmail.com
- b. We now can add one more staff position. Maybe a 6^{th} grade teacher

3. School Improvement plan:

- a. Reviewed our 4 goals
 - i. Goal 1 70% of K-6 students will achieve 70% or higher on grade-level strand common formative and/or summative math assessments.
 - ii. Goal 2 70% of K-6 students will show growth from beginning-of-year formative writing benchmark to end-of-year benchmark in the area of informative/explanatory writing. Students will show .5 growth on 3-point writing rubric.
 - iii. Goal 3 Adelaide elementary will participate in a school-wide CMI framework professional development to increase teacher confidence and understanding of elementary mathematics and the teaching and learning cycle. The goal will be achieved throughout the 2018-19 school year.
 - iv. Goal 4 70% of K-6 students will show typical or higher progress on DIBELS Pathways to Progress as measured by end-of-year DIBELS benchmark scores. K-6 students will increase 4% in DIBELS composite score proficiency from BOY to EOY

4. Safety:

- a. Completed a lock down drill on Oct 12. Everything went well and passed with flying colors.
- b. Remaining drills for the year will not be a surprise. Parents/teachers/staff/students will be notified in advance when they will be happening.
- c. Working on issues with students arriving on school grounds before 8:30am and hanging around school property after school hours.

5. Budget:

a. Using Title 1 funds to hire a third 1st grade teacher.

6. PLAYWORK:

a. Will discuss at next meeting on January 14

Amy Hamblin Amy Nielsen David Moulton b. If you have any concerns or questions before that please address them with Jeri Thomas or Adell Arvidson

7. Title 1 Monitoring Visit:

a. The visit went well. They will be presenting recommendations at the next faculty meeting.

8. Digital Citizenship Responsibility of Community Council:

- a. An email will be forwarded out to you with the link to the YouTube video for your review.
- 9. Next Meeting: January 14, 2019 2018 at 4:00pm in the school library.