Attending: Karl Bowman, Principal, Kerianne Sabey, AnnElise Harrison, Karin Brown, and Shellie Baertsch Excused: Eric Fretwell

# 1. Welcome: Kerianne

# 2. Review of District School Community Council Training Meeting - Karin

- a. Review of Legislative Changes
  - i. New procedures for SCC boards, we are doing everything necessary, only need to verify we note motions, seconds, and votes in the minutes.
  - ii. How to deal with carryover of funds. We rarely have large carryovers.

# 3. School Trust Land Funds Plan - Karl

- a. Review of 2012-13 Final Report
  - i. Spent about \$500 over what we received from Trust Lands last year. Difference was made up with fundraising monies.
  - ii. Decrease in salaries and benefits expenditures. Received a grant for step-up aides. Will be applying for that grant again this year.
  - iii. Increase in profession and technical services (conferences and training for teachers), equipment (iPads and software for classrooms)
  - iv. Motion to accept report by AnnE, 2<sup>nd</sup> by Kerianne. Unanimous Aye
- b. Mr. Bowman is submitting the budget we approved at the last meeting for the 2013-14 School Trust Land funds.

# 4. Items from the Public/teachers

- a. 2<sup>nd</sup> grade team has requested a \$4000 matching grant from the district in order to buy iPads for every student in their classrooms. They have applied to "100% For Kids" for the matching monies. They will find out in January if they get the match. They have asked if we will cover the match if "100%" doesn't come through. Kerianne and AnnE brought up that School Trust Land funds have to be used for things that benefit the entire school not just one grade (ie. the Rosetta Stone program). It was suggested that if they can't get the matching funds, they approach local businesses for support.
- b. We need to talk to city about making sure Providence drive gets priority plowing also. Busses were sliding down when picking up Jr. High and High School students.
- c. Spanish Immersion parents have expressed concerns that 1<sup>st</sup> graders have too much work. Talk to them about prioritizing and how to better qualify reading time.
- d. Wondering if Mr. Bowman can talk to JR High Spanish teacher. Concerns that 8<sup>th</sup> graders are being held back and won't be able to take AP Tests next year as was planned. Mr. Bowman will talk to the district language liaison (Jake Sigafus) and the teacher about concerns.
- e. Fundraising issues and questions
  - i. Santa's Secret Workshop why? Parents are concerned that kids are spending money on junk. Parents can say no. Also some parents like the inexpensive gifts that kids can buy for siblings. Mr. Bowman mentioned that it is also a significant fundraiser for the school that allows us to pay for the extra costs we have.
  - ii. Wreaths some parents mentioned they were very expensive and Mr. Bowman mentioned it hadn't done very well, but are very grateful for what participation we had.
  - iii. Spirit Sticks awesome incentives for kids. Also great that all kids got key chains to keep them on.

- f. Assemblies some parents have mentioned that it seems that there have been a lot this year. Mr. Bowman said that they try to have 1 a month, rotating between fun, inspirational and educational. Shellie also mentioned she was concerned that some of these assemblies were being used to sell videos, etc to kids. Mr. Bowman will review intent of assemblies.
- g. Class Sizes are there caps? Not in Utah. They assign teacher according to number of students.
  - i. Teacher to pupil funding is 5<sup>th</sup>/6<sup>th</sup> 1/30, 4<sup>th</sup>/3<sup>rd</sup> 1/28, 2<sup>nd</sup>/1<sup>st</sup> 1/26, K 1/49 (divided between AM and PM class)
  - Spanish Immersion throws this off a bit in our school. Younger Grades start out with 35 students to factor in attrition by the time they reach 5<sup>th</sup> and 6<sup>th</sup> grades. This means that English classes have smaller class sizes in the younger grades, but larger class sizes in the upper grades.
  - iii. It was mentioned that in High School release time for seminary saves the state money because it takes the equivalent of two classes out of the school, therefore reducing the need for two additional teachers the legislators don't want to pay for.

# 5. Next Meeting

- a. Minutes from last meeting need to include motion on budget for 2013-14. Motion to accept minutes for SCC meeting on 9-10-13 including the motion from budget discussion (Mr. Bowman, AnnE 2<sup>nd</sup>, unanimous in favor) made by Karin, 2<sup>nd</sup> by Kerianne, unanimous in favor.
- b. Next meeting 1-28-14 9:15 am in school conference room.
- c. Motion to adjourn Shellie, 2<sup>nd</sup> Karl, unanimous in favor