## Location: School Media Center

Time: 3:40

In Attendance:
Stacy Tracy
Patty Chung
Rich Rasband
Natalie Brown
Sarajane Houghton
Chelsey Stout
Cassie Walker
Kassie Butt
Craig Marsh

1. Announcements:
a. Email any items to add to meeting agendas to Craig Marsh.
b. Cassie Walker acting as Vice Chair.
c. 10/26- last scc training 9am and 7pm and the PDC
d. No meetings for Nov/Dec
e. Next Meeting January 23' 2017
2. Review Land Trust Plan for 2016-2017
a. Tracy reviewed CSIP Goals and Lone Peak's focus on SAGE being in reading, science and writing.
b. Our current plan has the land trust money being spent on the salaries and benefits for interventionists.
c. Information about last year's Land Trust Expenditures can be found online.
3. Cell Tower Money Proposal
a. We have approximately $\$ 9000$ in available Cell Tower Money.
b. Tracy proposed the ideas of replacing the marquee outside the school, or using the money for professional development for the teachers.
c. Rich motioned to spend cell tower money on professional development
d. Chelsea seconded the motion.
e. The voting was unanimous in favor of spending cell tower money on professional development for teachers.
4. Data Review by Tracy:
a. Purpose of Different Assessments: Tracy showed the DIBELS composite test results for each grade level and explained why they were helpful in determining potential comprehension deficits in students. They are used as an indicator, but may not always clearly indicate a comprehension problem.
b. We discussed the benefits and costs of using interventionists to target fluency vs. targeting comprehension. Tracy shared this information to help aid in making our Land Trust plan for the 2017-18 school year.
5. Recess Feedback from Playworks
a. Adults were playing with the kids and giving positive feedback.
b. Kids were playing traditional games and organizing themselves
c. A recommendation was made by Playworks to post the rules for traditional games where students could see them from the playground
d. It was also recommended making a visual divide on the grass to separate soccer and football games (ideas: cones, spray chalk)
e. The committee agreed to the feedback and the school will proceed with implementing the suggestions.
6. Technology and Internet Safety- moved to January Meeting
7. Cassie Motioned to close the meeting
a. Rich seconds the motion.
b. Meeting adjourned.
