

School Community Council Minutes

September 10, 2019
Lone Peak Elementary Media Center
3:40 pm



SCC Members		In Attendance
Tracy Stacy	Principal	✓
Michelle Pearce	Chair / Parent	✓
Zac Watne	Vice Chair / Parent	✓
Jennifer Baxter	Parent	✓
Sadie Knutsen	Parent	✓
Lara Liu	Parent	✓
Teresa Mayall	Parent	✓
Brooke D'Sousa	Parent	n/a
Raquel Myers	Parent	n/a
Doug Myers	Parent	n/a
Toni Williams	Teacher	✓
Crystal Waters	Teacher	✓

Other Attendees – N/A

1. Welcome

- a. Approval of last meeting's minutes (5/13/19)
 - ✓ *Motion by Michelle Pearce and 2nd by Jennifer Baxter*
 - ✓ *Motion approved unanimously*
- b. Scribe needed to take this meeting's minutes
 - *Michelle Pearce volunteered*

2. Explanation of roles and responsibilities

- *Summary provided by Principal Stacy*
- a. SCC Chair
 - ✓ *Michelle Pearce nominated by Principal Stacy and 2nd by Lara Liu*
 - ✓ *Nomination approved unanimously.*
- b. SCC Vice Chair
 - ✓ *Zac Watne nominated by Principal Stacy and 2nd by Lara Liu*
 - ✓ *Nomination approved unanimously*
- c. PTA Liaison (ex officio non-voting member)
 - *Not in attendance.*
 - *Liaison to report on what's happening in the PTA*
- d. Members
 - *Toni Williams volunteered to be the scribe going forward*

3. Training Dates

- a. *All SCC members should attend the SCC Training.*
- b. *SCC training dates and times as follows:*

October 2, 2019 (Wednesday)	10:00 a.m. 5:00 p.m. 6:00 p.m.	SCC Training SCC Basics SCC Training
October 8, 2019 (Tuesday)	9:00 a.m. 10:00 a.m. 6:00 p.m.	SCC Basics SCC Training SCC Training
October 10, 2019 (Thursday)	9:00 a.m. 6:00 p.m. 7:00 p.m.	SCC Training SCC Basics SCC Training

4. Review 2019-20 CSIP (Comprehensive School Improvement Plan) and Land Trust Plan

a. 2018-2019 Instructional Goal #1

Instructional Goal #1	
90% K-3 Grade Students	Proficiency in Literacy (Sounding of words)
80% 4 th & 5 th Grade Students	Scholastic Reading Inventory (Comprehension of text)

2018 - 2019 Proficiency Results
K – 90%
1 st – 86%
2 nd – 85%
3 rd – 82%
4 th – 81%
5 – 80%

b. 2018-2019 Instructional Goal #2

Instructional Goal #2
80% of Students at Proficient Level Standards Based Assessment

2018 - 2019 Results Math District Wide Standards Based Assessment
1 st – 85.5%
2 nd – Not available
3 rd – Not available
4 th – 86%
5 th – 71%

c. 2018-2019 Land Trust Funds

Summary of Estimated Expenditures 2018-2019	
Salaries & Benefits (Aides)	\$ 50,647.19
Books for classrooms	\$ 187.00
Software - NEWSELA	\$ 6,500.00
Equipment (Chromebook carts & chromebooks)	\$ 13,921.00 (2:1 ratio kids to devices)
Total Spent	\$ 71,255.19
Carry over to this year	\$ 3,495.61 (Can't carry over more than \$6M/yr)
Total Funds	\$ 74,750.80

- *Land Trust funds amount will be similar this year*

- *Will there be an orchestra this year? There is no instructor, currently. We share the instructor with Sunrise Elementary. The District will pay for the instructor.*
- *Will there be a choir this year? There is no instructor, currently. If no instructor for orchestra, would the District pay for a choir instructor instead?*

5. Review Attendance Plan

- a. *Current plan - Parents are only notified if absences are unexcused.*
- b. *Per the state, ten excused absences are allowed per year.*
- c. *There is a high correlation between high absences and proficiency. SCC would like parents notified of data related to absences via newsletters and other possible means.*
- d. *It was proposed that the attendance plan be changed such that every absence after ten excused absences is marked as unexcused.*
 - ✓ *Motion by Lara Liu to approve proposed change to the attendance plan and 2nd by Zac Watne*
 - ✓ *Motion was not approved unanimously.*
 - ✓ *This discussion has been tabled for the next SCC meeting in October.*

6. Review School Safety Plan

- a. *The school (~700 kids) can already evacuate in less than 7 minutes*
- b. *The kids go out the closest door to their classrooms*
- c. *The evacuation route must be shown to the District*
- d. *Incident Personnel is Principal Stacy.*
 - i. *All emergency personnel report to Principal Stacy.*
 - ii. *Principal Stacy is in charge of all the kids.*
 - iii. *There is an emergency binder that is taken out of the building with the evacuation.*
 - iv. *They are to meet at the LDS church on High Mesa Drive.*
- e. *Principal Stacy will put the plan on the school's website*
- f. *The plan must be reported to the SCC, put on the school's website, and given to the District.*
- g. *The school does several other emergency drills (not just evacuation) during the school year.*

7. PTA Update

- a. *PTA Liaison not in attendance*

8. Other

- a. *Per decision from the SCC, meeting dates changed to Tuesdays rather than Mondays. SCC meetings will be held the 2nd Tuesday of each month at 3:40 pm in the school's media center.*
- b. *Next meeting will be Tuesday, October 8, 2019.*

9. Adjourn