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:
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% 4th & 5th Grade Students | Scholastic Reading Inventory (Comprehension of text) |

   **2018 - 2019 Proficiency Results**
   |  |  |
   | K – 90% |  |
   | 1st – 86% |  |
   | 2nd – 85% |  |
   | 3rd – 82% |  |
   | 4th – 81% |  |
   | 5th – 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 |
   | 1st – 85.5% |
   | 2nd – Not available |
   | 3rd – Not available |
   | 4th – 86% |
   | 5th – 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