COMMUNITY COUNCIL MINUTES

Date: 2/13/20

Time: 3:30 p.m. to 5:02 p.m.

Place of Meeting: Library, Viewmont Elementary School

Council Members Present: Mike Johnson (Chair, Parent), Teresa Koontz (Co-Chair), Kat Martinez (Parent), Jamie Cheney (Parent), Sunshine Szedeli (Parent), Jennifer King (Principal), April Johnson (Teacher), Mallory Poole (Teacher), Vangee Watts (Teacher), Ashley

Nelson (Parent)

Council Members Absent:

Kim Crandall (Parent)

Guests: Kirsten Farrell (Social Work Intern)

AGENDA ITEMS

(Record a brief statement of the matters proposed, discussed or decided with each agenda item. Include a record, by an individual member, or each vote taken.)

- 1. Approval of minutes from the last meeting (1/16/20). A motion was made to approve the minutes as written by Mike Johnson and was seconded by Sunshine Szedeli. Unanimously approved by the members of the council.
- 2. Vote on the amendment for Land Trust Expenditures (for White Ribbon Week)
 A motion was made to approve the amendment as written by Vangee Watts and was seconded by Kat Martinez. Unanimously approved by the members of the council.

Proposed Amendment to Land Trust Plan: Viewmont Elementary had an increase in enrollment for the 2019-2020 school year and was given an additional FTE by the district office. Our original expenditure in Goal #1 of a 28-hour aide to assist with instruction and Tier 2 support in large classes is no longer needed. Viewmont Elementary Community Council would like to amend Goal #1 by moving \$600.00 to General Supplies in order to purchase materials for White Ribbon Week. This supports one of our school community council's missions to provide internet safety, education and digital literacy training. Materials purchased will include curriculum kits through Whiteribbonweek.org site and materials for students.

3. Share SCC expenditures to date

Data on school Land Trust expenditures to date was presented by Principal King. We still have over \$15,000 not yet spent from this year's approved Land Trust Plan.

One classroom is currently not equipped with the same technical equipment as the other classrooms. We are also examining audio systems in each of the classrooms and wanting to replace the older audio equipment.

We initially budgeted for IXL and BrainPop, Jr. in the Technology (software category). With the increase in enrollment, we did not have enough money to cover the software needs of students including the Eureka Suite.

Proposed Amendment to Land Trust Plan: Viewmont Elementary had an increase in enrollment for the 2019-2020 school year and was given an additional FTE by the district office. Our original expenditure in Goal #1 of a 28-hour aide to assist with instruction and Tier 2 support in large classes is no longer needed. Viewmont Elementary Community Council would like to amend Goal #1 by moving \$2,500 to our Software Category expenditure (under Goal #2) in order to purchase additional licenses for IXL and BrainPop Jr. Additionally, this amendment will help with the purchase of the Eureka Digital Suite that we are using alongside our new math curriculum this year. Our original expenditure in the software category was \$6,000.

Vote on the amendment for Land Trust Expenditures (for Software)

A motion was made to approve the amendment as written by Vangee Watts and was seconded by Sunshine Szedeli. Unanimously approved by the members of the council.

4. Student data update

Student data update presented by Principal King

Please see the following link for data trends in Viewmont's ELA, Math, and Science data over time:

- https://docs.google.com/spreadsheets/d/122pkD8nm9Uhgl1vWTuXi9vb9zLZYjC9wJOkR <a href="https://docs.google
- **5.** Share proposed 2020-2021 Land Trust plan/seek input & potential modifications Viewmont's estimated distribution of funds for the 2020-2021 school year will be: \$73,722. We will have a carryover of funds from this school year not to exceed \$6,000.
- Proposed LandTrust Plan for 2020-2021

The plan proposed by Principal King has expenditures totaling \$74,940.

A motion was made to approve the Land Trust Plan as written by Mallory and was seconded by Vangee. Unanimously approved by the members of the council.

6. Other. A brief review of several education centered bills being considered by the Utah State Legislature was presented by Council Chair, Mike Johnson.

7. Adjourn

A motion was made to adjourn the meeting at 5:02 p.m. by April Johnson and was seconded by Mallory Poole.

Next meeting scheduled for: Thursday, March 12, 2020 at 3:30 pm