**HERITAGE ELEMENTARY COMMUNITY COUNCIL MEETING AGENDA**

Date:  November 16, 2022

Time:  4:00

Place:  In person, Heritage Library with optional virtual Zoom meeting (all Council meetings are open to the public--

e-mail Principal Heather Gross at hgross@dsdmail.net if you would like to participate)

Join Zoom Meeting:

<https://davis-k12-ut-us.zoom.us/j/87144724814?pwd=K1A0OWJrV1IxU3pjdDF5cStVb0pjQT09>

Meeting ID: 871 4472 4814

Passcode: Heritage

**WELCOME (Heather)**

Roll call:

|  |  |
| --- | --- |
| **Parents** | **School Employees** |
| \_\_\_ Julie Powell (year 2)\_\_\_ Michelle Barber (year 2)\_\_\_ Beth Barber (year 2)\_\_\_ Carlee Hoopes (year 2)\_\_\_ Lauren Perkins (year 1)\_\_\_ Kalli Hunger (year 1)\_\_\_ Troy Openshaw (year 1)\_\_\_ Amy Barrett (year 2) | \_\_\_ Heather Gross\_\_\_ Monica Flint (non-voting/advisory)\_\_\_ Kristy Young (year 1)\_\_\_ Josh Law (year 2)\_\_\_ Carla Stanley (year 2) |

Welcome Visitors:

**ACTION ITEMS (Troy)**

1. Approve the last minutes- Troy
2. Intervention and Academic Update- Heather
3. TSSP Update - Heather

**TSSP UPDATE (formerly “SIP”)**

TSSP Budget (2022-2023)

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Goal | Description | Budget | Exp. To Date | Remaining |
|   | Total 2022-2023 Funds | $94,777c/o $21,148total**$115,925** |  |  |
| Goal #1Increase our Pathways to Progress typical or better growth percentage for K - 3 from 72% to 74% based on Acadience Reading scores on MOY (middle of the year) benchmark during the 2020-2021 school year. | The percentage of K-3 students showing typical or above growth in Acadience MOY (Middle of the Year) composite will increase by 4% (61% - 65%). | **$71,700** **Interventionists: $61,889.84****Work Completion Program: $5,000****Summer Library: $700** |  **$66,700.00**- 9,965.61 0.00  - 332.12 **$56,402.27** Tech Refresh**5,000****Total spent:****$10,297.73** | **Fiscal Year Actuals $5,063.27 for salaries****Began in September; still working on modifying this in payroll****Used $332.12 in July and August, rest for next June****Still yet to use****Total Remaining:****$61,402.27** |
| Goal #2Increase the k-6 student math growth percentage by 3%  | CRT and Rise Benchmark and End of Year Testing | **$21,400** | Hope Squad Advisor**$6,000** -3,042.84**$2,957.16**Online Curriculum and Subscriptions$10,400Tech Refresh$5,000 | **Left to use:** **$2,957.16; then will switch to TSSA****Nothing has come out yet, I’ll find out why; Still working on figuring out why SeeSaw charged us $1,020.56****Still yet to use****Total Remaining:****$18,357.16** |

**Looking Ahead:**

**No meeting in December**

**OPEN FORUM**

**ATTACHMENTS**

Draft minutes