**HERITAGE ELEMENTARY COMMUNITY COUNCIL MEETING AGENDA**

Date:  February 15, 2023

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](mailto: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. TSSP Budget Update – Heather
3. Tech Refresh Plan – Rachel Steenblik
4. 2022-2023 Plan Proposal –Heather

**TSSP UPDATE (formerly “SIP”)**

TSSP Budget (2022-2023)

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Goal | Description | Budget | Exp. To Date | Remaining |
|  | Total 2022-2023 Funds | $94,777  c/o  $21,148  total  **$115,925** |  |  |
| Goal #1  Increase 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**  - 25,981.69  1,025.40  - 332.12  **$39,360.79**    Tech Refresh  **5,000**  **Total spent:**  **$40,750.32** | **Used $332.12 in July and August, rest for next June**  **Still yet to use**  **Total Remaining:**  **$27,339.21** |
| Goal #2  Increase 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**  6,000  **$0,000.00**  Online Curriculum and Subscriptions  **$10,400**  -4,232.50  $6,167.50  Tech Refresh  $5,000 | **This salary funding source has now been switched to TSSA.**  **SeeSaw & Imagine Math Facts**  **Still yet to use**  **Total Remaining:**  **$11,167.50** |

**Looking Ahead:**

**May have about $20,000 carry-over . . . Where should it go?**

**OPEN FORUM**

**ATTACHMENTS**

Draft minutes