**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 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 | $94,777c/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**- 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 #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** 6,000**$0,000.00**Online Curriculum and Subscriptions**$10,400** -4,232.50 $6,167.50Tech 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