**HERITAGE ELEMENTARY COMMUNITY COUNCIL MEETING AGENDA**

Date:  January 20, 2020

Time:  4:00

Place:  via virtual Zoom meeting (all Council meetings are open to the public--

e-mail Principal Ruthanne Keller at rkeller@dsdmail.net if you would like to participate)

Join Zoom Meeting

<https://us02web.zoom.us/j/88072441513?pwd=Q0RpRGJrdFptKyszeGdIcVhxMWJTUT09>

Meeting ID: 880 7244 1513

Passcode: Hkej8R

**WELCOME (Julie)**

Roll call:

|  |  |
| --- | --- |
| **Parents** | **School Employees** |
| \_\_\_ Julie Powell (year 2)\_\_\_ Troy Openshaw (year 2)\_\_\_ Beth Barber (year 2)\_\_\_ Sharon Garn (year 1)\_\_\_ Carlee Hoopes (year 2)\_\_\_ Krisdee Moore (year 1)\_\_\_ Brian Stevens (year 1)\_\_\_ Melody Whitson (year 1) | \_\_\_ Ruthanne Keller\_\_\_ Michelle Daly (non-voting/advisory)\_\_\_ Jill Weber (year 1) |

Visitors: Carol Nef

**LEARNER PROFILES (Carol Nef, 20-25 minutes)**

Discussion to be led by a representative sent by the district, Carol Nef

**ACTION ITEMS (Julie)**

1. Approve past meeting minutes

2. Acknowledge no replacement for Carla Stanley at this time

**FOLLOW-UP ITEMS FROM LAST MEETING (Julie)**

1. State Community Council web site is back up, so we can watch the training videos from the virtual training meetings they did a few months ago

2. Types of appropriate trust land expenditures

**SIP (“Student Improvement Plan” Update (Ruthanne)**

SIP Budget (2020-2021)

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Goal | Description | Budget | Exp. To Date | Remaining |
|   | Total 2020-2021 Funds | $97,287.00c/o $9,345.55total**$106,632.55** |  |  |
| Goal #1Increase our Pathways to Progress typical or better growth percentage for K - 3 from 70% to 72% 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 2% (70% - 72%). | **$34,000** | Summer Library and salaries for 5 interventionist TAs **$30,000** TA Salaries will be updated next monthReading Horizons licenses **$4,000****Total spent:****$34,000** | **$56,679.92** |
| Goal #2Increase the k-6 student math growth percentage by 3%  | CRT and Rise Benchmark and End of Year Testing | **$65,362.80** | **$65,362.80** purchase Ready Math materials & training for teachers**Total: $65,362.80** | **$7,269.75** |
| **Goal #3** Refine and put into practice a system of student-centered curriculum, instruction, and assessment that empowers each student to be engaged in challenging, creative, and rigorous learning experiences that are grounded in clearly defined (content) standards. | Improvement in School Climate as demonstrated by school climate surveys.Improvement in SEL Walkthrough tool | **$6,000** | **$6,000** Salary for our Hope Squad advisor | **$1,269.75** |
| **Goal #4**Utilizing the technology tools in the Microsoft Suite and coaching and training from Eric Sheninger, teachers will improve their practice of providing personalized learning and data driven instruction as evidenced by classroom observations. | Progress will be determined through data gathered from classroom observations. | **$0** |  | **$1,269.75** |

**OPEN FORUM**

**ATTACHMENTS**

Council Rules (found at <https://heritage.davis.k12.ut.us/school-information/community-council>)

Draft minutes

Documents on Learner Profiles