**HERITAGE ELEMENTARY COMMUNITY COUNCIL MEETING AGENDA**

Date:  September 28, 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](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 1)  \_\_\_ Michelle Barber (year 2)  \_\_\_ Beth Barber (year 2)  \_\_\_ Krisdee Moore (year 2)  \_\_\_ Lauren Perkins (year 1)  \_\_\_ Kalli Hunger (year 1)  \_\_\_ Troy Openshaw (year 1) | \_\_\_ Heather Gross  \_\_\_ Monica Flint (non-voting/advisory)  \_\_\_ Kristy Young (year 1)  \_\_\_ Josh Law (year 2)  \_\_\_ Carla Stanley (year 2) |

Welcome Visitors:

**ACTION ITEMS (Heather)**

1. Approve the last minutes
2. Vote for chair, vice-chair, and secretary
3. Determine this year’s recurring meeting time
4. TSSP Summary of Last Year - Heather

**TSSP UPDATE (formerly “SIP”) (Heather)**

TSSP Budget (2021-2022)

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Goal | Description | Budget | Exp. To Date | Remaining |
|  | Total 2020-2021 Funds | $85,069  c/o  $0  total  **$85,069** |  |  |
| 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 2% (72% - 74%). | **$72,500**  **modified to $66,500** | Summer Library and salaries for 5 interventionist TAs  **$61,500.00**  -51,613.78  - 491.81  **$9,394.41**    ~~Subs for teachers to meet with tutors~~  **~~$6000~~**  Reading Horizons licenses  **$5,000**  -5,000  **$0**  **Total spent:**  **$57,105.59** | **Fiscal Year Actuals $51,613.78 for salaries**  **Redistributed via an addendum**  **Total Remaining:**  **$9,394.41** |
| Goal #2  Increase the k-6 student math growth percentage by 3% | CRT and Rise Benchmark and End of Year Testing | **$17,310** | PL for Ready Math  **$4,500**  SEL Library Books  **$1,000**  - 1,005.09  <$5.09>  SeeSaw Licenses  **$2,310.00**  -3,465.00  <$1,155.00>  Hope Squad Advisor  **$6,000**  -8,894.41  <$2,894.41>  Extra charging cords  **$3,500**  -2,995.00  $505  6 sound systems at $1300:  $11,700 | **Not charged;**    **3-year license purchased versus the planned on 2-year**  **Three over expenditures equal $4,054.50**  **Purchased and dispersed**  **District chose to cover for us.**  **Total Remaining:**  **$11,753.30** |

**Total Carryover: $21,127.10**

**Looking Ahead:**

**OPEN FORUM**

**ATTACHMENTS**

Draft minutes