**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 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 | $85,069c/o $0total**$85,069** |  |  |
| 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 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 #2Increase 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 $5056 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