**HERITAGE ELEMENTARY COMMUNITY COUNCIL MEETING AGENDA**

Date:  February 14, 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/85707235329?pwd=NVBsVDdvc0RQemdlaTg2YXFPRkNLUT09

Meeting ID: 857 0723 5329

Passcode: Heritage

**WELCOME (Heather)**

Roll call:

|  |  |
| --- | --- |
| **Parents** | **School Employees** |
| \_\_\_ Julie Powell (year 1)\_\_\_ Michelle Barber (year 1)\_\_\_ Beth Barber (year 1)\_\_\_ Carlee Hoopes (year 1)\_\_\_ Krisdee Moore (year 2)\_\_\_ Brian Stevens (year 2)\_\_\_ Melody Whitson (year 2) | \_\_\_ Heather Gross\_\_\_ Michelle Daly (non-voting/advisory)\_\_\_ Amber Hansen (year 1)\_\_\_ Josh Law (year 1)\_\_\_ Carla Stanley (year 1) |

Welcome Visitors:

**ACTION ITEMS (Beth)**

1. Approve the last minutes
2. Data Review- Heather
3. TSSP Update - Heather

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

TSSP Budget (2020-2021)

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 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** | Summer Library and salaries for 5 interventionist TAs **$61,500.00** -46,603.81- 293.25 **$14,602.94** Subs for teachers to meet with tutors**$6000**Reading Horizons licenses **$5,000**-5,000**$0****Total spent:****$51,897.06** | **YTD Actual $19,750.84 for salaries****Evaluating****Total Remaining:****$20,602.94 (moving to Goal #2)** |
| 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**- 461.82SeeSaw Licenses**$2,310.00**-3,465.00<$1,155.00>Hope Squad Advisor**$6,000****-1,039.94****$4,960.06**Extra charging cords**$3,500**-2,995.00 $50515 sound systems at $1300:$19,500**Total Spent: $12,101.82** | **Not charging us for this, this year****More to come****3-year license purchased versus the planned on 2-year****Paid $1,039.94 in January with an estimate of $5,180 to be used the rest of the year****Purchased and dispersed****Total Remaining after encumbered expenses:** **$5,208.18** |

**Looking Ahead:**

March – Land Trust Plan

April – Vote on Land Trust Plan

May – Year End Review

**OPEN FORUM**

**ATTACHMENTS**

Draft minutes