**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](mailto: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 | $85,069  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** | 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 #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**  - 461.82  SeeSaw 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  $505  15 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