

## Community Council Meeting 2021-2022

October 11, 2021

7:00-8:00 am

### Welcome

**Meeting Dates** - 2<sup>nd</sup> Monday of every month - 7:00-8:00am

October 11<sup>th</sup>, November 8<sup>th</sup>, December 13<sup>th</sup>, January 10<sup>th</sup>, February 14<sup>th</sup>, March 14<sup>th</sup>, April 11<sup>th</sup>, May 9<sup>th</sup>

### 2021-2022 Council Members

Perry Ridge	<a href="mailto:perry.ridge@byu.edu">perry.ridge@byu.edu</a>		Parent	
Amber Maio	<a href="mailto:amberm@provo.edu">amberm@provo.edu</a>	801-374-4870	School Employee	
Kim Hawkins	<a href="mailto:kimha@provo.edu">kimha@provo.edu</a>	801-374-4870	Principal / Director	
Gaylene Fale	<a href="mailto:little_lillies@hotmail.com">little_lillies@hotmail.com</a>		Parent (Chair)	
Doug Gardner	<a href="mailto:DGardner@uvu.edu">DGardner@uvu.edu</a>		Parent	
Jandi Shorts	<a href="mailto:jandishorts@gmail.com">jandishorts@gmail.com</a>		Parent	
Sarah Memmott	<a href="mailto:sarahdutson@gmail.com">sarahdutson@gmail.com</a>		Parent	
<b>NEED TO FILL</b>			Parent	

**Not in Attendance:** *Jandi Shorts, Doug Gardner*

### Trustland Websites

<https://www.schools.utah.gov/SchoolLANDTrust>

<https://schools.utah.gov/schoollandtrust>

<https://trustlands.utah.gov/in-your-community/in-the-classroom/>

### Council Training

<https://www.schools.utah.gov/schoollandtrust/training>

<https://schools.utah.gov/schoollandtrust/training?mid=5063&tid=3>

<https://youtu.be/59JieblXXxA>

<https://www.schools.utah.gov/schoollandtrust/training?mid=5063&tid=0>

*Reviewed websites and where to council training*

**Rules of Order/Procedure** - Posted on Website, Review

*Council would like to read the Rules of Order to see if changes need to be made. Council will review and discuss any changes at the November meeting.*

### 2021-2022 Council Members & Elections/Voting

Doug Gardner and Sarah Memmott expressed interest in serving on the council – no vote needed since there were three open seats and two interested candidates. We need to find one more parent to serve on the council. Ideas?

- Doug Gardner - term is over, open seat - Doug will remain on the council and will begin a new 2-year term
- Alicia Gee - term is over, open seat - Sarah Memmott will join the council and will begin a 2-year term
- *Cameron Waqa - one year term is over, open seat. Ideas??*

*Cameron Waqa would like to server another 2-year term on the council. Cameron will fill the open seat.*

### **Elect Vice-Chair**

*Since Jandi and Doug are absent today, the council would like to wait until the November meeting to elect a co-chair. Kim explained that waiting could cause a potential issue with the state because the full council needs to be in place by the end of the month. The council chose to wait until November to elect a co-chair.*

### **Meeting Preference - In-Person or Zoom?**

*Discussion about both. Final decision will be made when the co-chair has been elected.*

### **Safe Technology/Digital Citizenship - NetSmartz used in the past, digital format last year**

*Council would like to continue using Netsmartz for Digital Citizenship education. Kim will contact NetSmartz for pricing and purchase their program for the 2021-2022 school year. The cost will come from one of Kim's budgets, not the Trustland budget.*

### **Goals & Funding for 2021-2022**

Our goal for the 2021-2022 school year is 80% of Kindergarten through 6th-Grade students will make typical or above progress on the Acadience Pathways of Progress (POP) End of the Year (EOY) assessment. The Acadience assessment helps teachers determine how students are performing on important reading skills. These critical reading skills include phonemic awareness, phonics, fluency, and comprehension.

Our goal for the 2021-2022 school year is that students in 3rd through 6th-Grade will increase their math scores by 3%, and students in 4th through 6th-Grade will increase their science scores by 5% as measured by the end of year SAGE/RISE test data.

Funding Total: \$84,301

Para-educators will provide remediation and extensions for our Kindergarten through 6th-grade students

*Reviewed funding and goals. No questions from council.*

### **Other?**

**Next Month's Meeting:** November 8<sup>th</sup> @ 7:00am, In-person or Zoom?