

**Draper SCC Meeting
Monday, March 26, 2018**

In Attendance:

Robin Perry (chair, parent)
Amanda Oaks (parent)
Adrian Stephenson (parent)
Jen Morris (parent)
Katie Smith (parent)
Angie Oakes Stallings (parent)
Marianne Barrowes (parent)
Janene Day (parent)
Michael Weaver (parent)
Christine Waddell (principal)
Michelle Johnson (employee)
Abi Griffiths (vice-chair, employee)
Jennifer Asay (employee)
Emily Russo

Excused: N/A

Meeting called to order at 4:03 pm

1. Prior meeting minute approval Robin Perry

2. Budget items Christy Waddell
Computer and tech spending "equipment" budget spent within \$1.07 - done w/ computer spending for year

3. BLT (Building Leadership Team) Update Christy Waddell
New protocol for changing schedules up with Brain Boosters vs. Classroom teachers, on-site field trips, etc. New protocol will facilitate more coordination and better communication of scheduling.

4. CSIP and LAND TRUST plan approval Christy Waddell
Goal #1 - Reading: Increase Literacy Proficiency by 8% from Fall 2018 to Spring 2019 (based on RI for 4th-5th grades; Dibels for K-3)
Action Steps:
 - Focus on professional development & IPLCs on Tier 1...Tier 1 = teacher instruction in classroom; Tier 2 = teacher instruction plus intervention aids for children below benchmark; Tier 3 = special education help as well. Fidelity audit = observing classes to see whether programs are being delivered with fidelity (or the way it was intended to be delivered).

- Using the curriculum and best practices combined. Revisit/revise master schedule to make sure that adequate time is spent on literacy block, and that adequate time is spent on evidence-based curriculum vs. fun "fluffy" activities with no evidence to support.
- Hire MTSS (multi tier system of support) Aides to assist w/ intervention and subs for Kindergarten to have collaboration time.

Goal #2 - Math: Increase school-wide proficiency by 6% from Fall 2018 to Winter 2019 (as measured by DIBELS Math composite data)

"general supplies" includes software: Moby Max, Mystery Science & Mandarin Matrix.

Mandarin Matrix is a Chinese software that helps DLI students with Math because they get their math instruction in Chinese. Many are of the opinion that Mandarin Matrix should be funded by the state or district, but our Confucius grant won't cover it anymore. We need to approach the state office about funding a better curriculum (Mandarin Matrix) rather than iChinese readers or whatever the state currently funds which is ineffective for students. We will make a note on CSIP that Mandarin Matrix is a one-time only expenditure from Land Trust, and we will not allow more than \$5000 to be spent from Land Trust on M.M. We will accept parent donations for remainder of licensing fees. Jen Morris will draft letter to district and state. Emily Russo will check on data from Lone Peak and Ridge Crest and see whether they are using Mandarin Matrix and how they are funding it.

Goal #3 - Science: We will increase our school-wide proficiency percentage by 5% over our SAGE score from 2018.

We will pay for a planning day in summer, professional development monthly w/ planning of science curriculum. Including prof dev for Chinese science teachers in 4th and 5th by Lone Peak...watching for "success criteria" - the kids actually know what they were supposed to have learned by end of lesson. These monthly prof developments will be paid for with other monies. English teachers will be involved here as well. Grade level team planning will happen with STEM people from state as well.

Goal #4 - Attendance: From 1st term 2018 to 3rd term 2019 our school-wide attendance percentage will increase by 5% of students attending at least 90% of the time.

Academic areas: health. Morning meetings, restorative practices, PBIS Classroom Management Plans for the whole school, class, groups, and individuals. Communication w/ parents about attendance priority.

Purchase new social/emotional curriculum

Approval: With adjustments discussed, Vote in favor of land trust: Unanimous vote in favor

Motion to adjourn - Jen Morris, 2nd Marianne, Adjourn 5:30

Future Meeting Dates 2017-2018

April 23, 4pm

Optional Meeting: May 14, 5pm