

Draper Elementary School Community Council

Meeting Minutes
10 November 2014

Opening

The meeting of the Draper Elementary School Community Council (the “Council”) was called to order at 3:30 PM on Monday 10 November 2014 in the Media Center of Draper Elementary by Council Chair Ms. Perry.

Attendance

<i>Name</i>	<i>Role</i>	<i>Present</i>
Ginger Cavin	Parent	YES
Joshua Covey	Parent	YES
Vanessa Croshaw	Parent	YES
Diana Haggerty	Teacher	YES
Michelle Johnson	Teacher	YES
Debbie Owens	Teacher	YES
Robin Perry	Parent	YES
Jeremy Petersen	Parent	YES
Piper Riddle	Principal	YES
Michael Weaver	Parent	YES

Training Update

Chair Perry reminded Council members of additional training provided by the state, as district-provided training is over. She encouraged all members to attend.

2014 Sage and Other Results

Principal Riddle reviewed a presentation that included 2014 SAGE results, October CBM results, a longitudinal report of reading and writing, and the CTESS framework for evaluating teachers. The presentation will be available on the school's website. The SAGE test is new for Utah and these results came from tests that students took at the end of May. Both the SAGE and CMB showed promising results. In some cases, the goals established in the School Improvement Plan have already been met and the work will be maintaining the high results. The longitudinal results were also positive. The CTESS teacher evaluation framework is new and running as a pilot this year.

LAND Trust Budget Plan and Results

Principal Riddle reviewed the LAND Trust budget and current actuals. Draper received \$42,594, slightly more than the planned \$40,000. Expenditures through 1 November were \$13,574 and we are on

track to spend the full amount, as we are encouraged to do to minimize any carry-over and avoid triggering an audit.

Survey of SCC members

A survey went out to some SCC members (whose names and emails were gleaned from school websites that had not taken measures to protect privacy) asking probing questions about SCC involvement and importance. As it may reflect negative attitudes by some within the legislature towards SCC's, Chair Perry encouraged us to advocate and educate as many people as possible about the importance and uniqueness of Utah's School LAND trust and SCC's.

Conflict of Interest

Chair Perry reviewed the standards for handling conflicts of interest. As both Mr. Covey and Mr. Petersen are associated with companies that sell products associated with teacher professional development, upon a motion made by Chair Perry and seconded by Ms. Riddle, it was agreed that should any matters arise related to professional development, Mr. Covey and Mr. Petersen would abstain from voting on such matters.

SCC By-Laws

Chair Perry requested all members review the by-laws before the next meeting. She asked for input on improvements that could be made. As an example, she pointed out that the by-laws don't contain any rules about attendance.

Adjournment

There being no further business, the meeting was adjourned by Ms. Perry at 4:40. The next SCC meeting will be at 3:30 on Monday 12 January 2015 in the Media Center of Draper Elementary.