

Draper Elementary School Community Council

Meeting Minutes
10 October 2014

Opening

The meeting of the Draper Elementary School Community Council (the “Council”) was called to order at 3:30 PM on Monday 13 October 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	NO
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

Others Present

Cori Yeomans and Will Yoemans

LAND Trust Principal Assurance Form Review

Ms. Riddle reviewed the Principal Assurance Form with the Council. This form must be completed and submitted each year in order for Draper Elementary to continue receiving School LAND Trust funds. The form includes confirming that all members have viewed the training videos, which they have, and have received training in their responsibilities, which was covered by the PowerPoint slides viewed in last month's meeting. Ms. Riddle reviewed the rules that govern the election process and confirmed that the most recent elections indeed followed those rules. Ms. Perry moved for approval of the assurance form, Ms. Owens seconded, the motion carried.

LAND Trust 2013-14 Final Report Review

Ms. Riddle reviewed the Final Report for the 2013-2014 school year. This report covers the plan that was submitted in the spring of 2013 and was in place during the 2013-2014 school year. It is not to be confused with the most recent plan, which was submitted a few months ago in 2014 and under which

we are operating right now.

Ms. Riddle explained that the report includes the original goals and planned expenditures as well as an update on the final outcome of the goals and actual expenditures. She pointed out that the original goals were amended by last year's Council and approved by the School Board. The online system still prints out the original goals, but Ms. Riddle's proposed language for the final report refers to the amended versions. The amendments and approvals were recorded in the minutes of the SCC meetings at the time the changes were made and a copy of the amended plan is in every current member's binder distributed at last month's meeting.

Goal 1 was to improve by at least 5 percentage points the number of students scoring at or above the benchmark on the R-CBM assessment, measured by comparing the fall 2013 and spring 2014 results. The R-CBM assessment measures reading competency and is administered by the district three times a year. The original action plan called for hiring two aides and an iPad to monitor the goal. Draper Elementary received more funds than originally planned, an iPad was already available, and the cost for aides came out lower than expected. As a result of all that, 4 aides were hired to help with reading and a Google Chrome Mobile Lab was purchased to support literacy practice and assessment. All grade levels met the goal and achieved an increase of 5 percentage points or more in the number of students scoring at or above benchmark for reading.

Goal 2 was to improve by at least 5 percentage points the number of students scoring at or above benchmark on the M-Comp assessment, measured, as with Goal 1, by comparing fall and spring results. The M-Comp measures math proficiency and is administered by the district three times a year. The original action plan called for hiring two aides. The two aides were hired as planned and due to the additional funds, a second Mobile Lab was purchased to support math computation practice and assessment. All grade levels met the goal and achieved an increase of 5 percentage points or more in the number of students scoring at or above benchmark for math.

The original plan anticipated \$30,658 available funds, expenditures of \$30,500 and remaining funds of \$158. Actual available funds were \$47,484 and actual expenditures were \$47,451, both an increase of almost \$17,000. As mentioned above, the additional funds allowed for hiring six aides instead of four, and the purchase of two Google Chrome Mobile Labs. Ms. Riddle stated that schools are encouraged to spend all available funds during the same school year in which they are received.

Ms. Perry made a motion to approve the Final Report. Mr. Peterson seconded and the motion carried.

SCC Trainings

Ms. Perry reviewed the training schedule and reiterated that everyone on the Council, even returning members, are encouraged to attend.

SCC Phone Numbers

Ms. Perry informed the members of the council that their names are displayed on the school website to allow members of the community to contact the council. That contact is handled internally by the website and, in order to reduce spam, no emails or phone numbers are directly displayed.

Other Items

Ms. Perry and Ms. Riddle informed the Council that the current plan will be reviewed at the next meeting. Progress on the current plan will be reviewed regularly at our monthly meetings leading up to the Mid-Year Report which is due in February.

Adjournment

There being no further business, the meeting was adjourned by Ms. Perry at 4:20. The next SCC meeting will be at 3:30 on Monday 10 November in the Media Center of Draper Elementary.

Minutes submitted by: Michael Weaver