



# MINUTES

## Neil Armstrong Academy Community Council

*Date: April 7, 2016 | 4:00P.M. | Meeting called to order by: Darrell Kirby*

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### **In Attendance:**

Darrell Kirby (Chair), Matt Goebel (Administrator), Mysti Hedquist (Teacher Member/Note Taker), Pablo Garcia (Parent Council Member), Robert Goodick (Parent Council Member), Carrie DiVall (Parent Council Member), Kristine Johansen (Teacher Member), ~~Kyle Cannon (Parent Council Member)~~, Carrie Johnson (Parent Council Member), Anne Peterson (Parent), Brooke Freebairn (Parent), Deann Knoblock (Parent), Katelyn Cochrane (Parent)

Guests: Steve Hogan, Granite School District Director of Planning & Boundaries,

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### **Approval of Minutes: Mr. Goodick Motions, Mr. Goebel 2nds, all approve**

#### **Item 1: Update on Staffing Plan for 2016-2017. Mr. Goebel 4:00-4:05**

Which teachers are confirmed to be leaving?

- Mr Sorensen- 6th      -Mrs. Rolan- 6th      -Mrs. Cook- 6th
- Mrs. Bodell- 5th      -Mrs. Marbery-5th      -Mrs. Matsumura- 2nd
- Ms. Johansen-1st      -Mr. Moulder- Reading Specialist

We will be adding a 4th grade teaching position.

-We have a lot of excellent candidates applying to come to Armstrong. We hope to have the open positions filled before May.

#### **Item 2: Expenditures, progress on current land trust plan- Matt Goebel 4:05- 4:10**

Leveled library books arrived! The leftover money may go towards chromebooks & a cart.

#### **Item 3: 2016-2017 Land Trust Plan Proposal- Matt Goebel- 4:10- 4:15**

We will be meeting on April 7th. To discuss the progress of the plan and to vote on it. The plan is due that day.

- Mr. Goodick motion
- Mrs. Johnson seconds
- all approve (8 member approve)

#### **Item 4: Facilities needs at Armstrong- Matt Goebel- 4:15- 5:00**

Mrs. Cunningham proposes the council only votes on whether or not to keep the preschool, and the school staff votes on the room changes.

Mr. Goodick motions to keep 2 preschool classes for the 2016-2017 school year with the understanding that this may have to be evaluated in the future with the boundary study in mind: Mr. Kirby 2nds    In favor: 5    abstaining: 3

Mr. Goodick motions for the Armstrong Staff to decide on where which room will house the additional classroom for the 2016-2017 school year. Mrs. Cunningham 2nds, all approve.

**Item 5: Open Forum Discussion-** Darrell Kirby 5:00- 5:50

-Mrs. DiVall- Behavioral Health Aide- Mr. Goebel put \$2,000 (which is about an hour a day) into the budget for the 2016-2017 school year to be the BHA. Mrs. Jenifer Wood who was the aide last year and fulfills many responsibilities at Armstrong would be reprising the position next year.

-Mrs. Cunningham- Steve Hogan- When will we be meeting with him again? Does the council need to make any proposals? Can we get a timeline of the boundary proposal. Mr. Goebel will contact him.

-Mrs. Johnson- parent concerns about West Lake. Will there be a joint meeting with Mr. Goebel & Mr. Howe to give more information to concerned parents. The concerns are about safety or the community. That would have to be a question we bring to Mr. Howe. It was suggested to for the parents to contact Mr. Howe directly with their concerns.

**Item 6: Agenda items for May Meeting.**

2016-2017 Land Trust Plan

Current Land Trust Plan

**Item 7: Adjourn**

**Next Meeting:** May 12th, 2016

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5:25