



Minutes

Neil Armstrong Academy Community Council Minutes

Date: Aug. 18, 2016

Time: 4:15

Meeting Called to Order by: Darrel Kirby

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), Kyle Cannon (Parent Council Member), Carrie Johnson (Parent Council Member), Ann Peterson (Parent), Deann Knoblock (Parent)

Guests: Steve Hogan, GSD Director of Planning & Boundaries

Item 1: Approval of Minutes-	Motions: Darryl Kirby	Seconds: Robert Goodick	Approved by all
-------------------------------------	------------------------------	--------------------------------	------------------------

Item 2: Boundary Discussion	Speaker: Steve Hogan	Time: 4:10
<p>Armstrong is a high growth area. The growth is continuing to grow rapidly. One proposal as of the last PAC meeting is the area west of 5600 W. Balmoral & Sandle Wood would leave Armstrong Boundary (120-140 students) and will attend West Valley Elementary, this is a proposal and has not been approved by the Granite School Board. No plans to move preschool out. Hope to have the decision by December. Communications will start in September, open houses will conducted starting in October. 1st reading to board in November. The decision will be made in December.</p>		

Item 3: Expenditures, Progress on 2016-2017 Land Trust Plan	Speaker: Darryl/Matt	Time: 4:40
<p>We will need to reconfigure amounts once the official money amount comes in based on student enrollment.</p>		

Item 4: STEM Fest/Donor VIP Night	Speaker: Matt	Time: 4:55
<p>There will be 2 events on the same day. A donor event during the school day (Donor VIP day) there will be a small assembly with a news anchor emcee, and invite the Governor & Lieutenant governor, the mayor of WVC. Have the donors do STEM activities with the kids. Have a teacher/student panel that businesses can ask questions to in regards to the needs of the school. Students leading tours of the school. Matt met with Brent Severe and got additional ideas of what else we could do. Later that night, there will be a STEM Fest night for families. This event will include food trucks, PTA will provide bounce houses, and there will be various STEM activities for students & families to participate in. Darryl will make 2 scripts/letters one for previous donors and one for potential donors. Mrs. Hedquist will contact potential event emcee's. List will be make for council members to contact business & community partners. The event will be on October 11th.</p>		

Item 5: Community Council Election	Speaker: Matt Goebel	Time: 5:30
---	-----------------------------	-------------------

There are currently 12 people who are running for Community Council. Election will happen online through the Armstrong website during SEP Conferences in September (September 21st & 22nd) and through paper ballot which will be in the Main Office. Voting rules will be posted prior to the election. There are 2 or 3 openings available on the council as well as 2 faculty spots. Those who are running will need to provide Mr. Goebel with a picture of themselves and a brief statement about why they are running for Community Council.

Item 6: Open Forum	Speaker: Robert Goodick	Time: 5:40
---------------------------	--------------------------------	-------------------

There are concerns about the state of the back field near the playground. Mr. Goebel & Mr. Robinson have been working with the district to get the field in better shape. It is hoped that the field will be in better shape by next summer.

Item 7: Agenda for Next Meeting	Speaker:	Time: 5:50
--	-----------------	-------------------

STEM Fest Planning & Progress

Next Meeting:

Wed. Aug 31 to plan STEM Fest @ 4:00

Thurs. Sept. 8th Official Meeting @ 4:00

Meeting Adjourn: 5:50