



Minutes

Neil Armstrong Academy Community Council Minutes

Date: Oct. 13, 2016

Time: 4:00

Meeting Called to Order by: Robert Goodick

In Attendance:

Robert Goodick (Chair), Matt Goebel (Administrator), Mysti Hedquist (Teacher Member/Note Taker), Jeff Walton (Faculty Council Member), Carrie Johnson (Parent Council Member), (Parent Council Member), Jennifer Bodell (Parent Council Member), Alison Ostler (Parent Council Member, Darrell Kirby (Parent Council Member)

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

Item 2: Review Previous Minutes	Speaker: Matt Goebel	Time: 4:05
--	-----------------------------	-------------------

Item 3: Community Council Positions	Speaker: Matt Goebel	Time: 4:07
<p>Chair: Robert Goodick, Nominated by Mysti Hedquist, Seconded by Darrell Kirby, all in favor Vice Chair: Julie Pace, Nominated by Alison Ostler, Seconded by Carrie Johnson, all in favor Note Taker: Mysti Hedquist</p>		

Item 4: Review Last Years Trust Land Plan	Speaker: Matt Goebel	Time: 4:15
<p>Matt will send out last year's plan through email. Majority of money went to K-3 reading interventions. There was great growth with 3 of the 4 targeted growths. Money also went towards leveled reading books.</p>		

Item 5: Review Current Trust Land Plan, Expenditures, & Budget	Speaker: Matt Goebel	Time: 4:20
<p>There is approximately \$56,000 in the budget. Mr. Regan will be move to half FTE in the school budget. The money from this will be distributed to substitutes, and additional hourly aide for K-3 reading interventions, chromebooks, and the BYU professor that is providing math professional development to teachers.</p>		

Item 6: Open Forum	Speaker:	Time: 4:40
<p>-STEM Fest- We would love to do it again. Having an assembly again in the morning, and for the Community Engagement event, we need to invite more people, and have it planned better. For the evening- the number of vendors were perfect. Having the food trucks was awesome- maybe find a way to have a portion of the money spent go towards the school. Invite more colleges and universities.</p> <p>-Conversations around the boundary studies- nothing is set in stone yet. Nothing is final until the board</p>		

approves it in December.

Item 7: Agenda for Next Meeting	Speaker:	Time: 4:50
<ul style="list-style-type: none">-Discuss student enrollment priorities-Review the school Bullying Policy and Procedures and the Child Access Routing Plan (Safe Walking Route)-Collect data, review progress, and modify as needed, including budgets and expenditures-Review safe technology and digital citizenship reports.-Boundary Study		

Next Meeting:

Thursday, November 10th

Meeting Adjourn: 5:00