



# MINUTES

## Neil Armstrong Academy Community Council

*Date: January 13, 2016 | 4:00 P.M. | Meeting called to order by: Darrell Kirby*

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### **In Attendance:**

Darrell Kirby (Chair), Nikki Cunningham (Vice 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)

Guests:

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**Approval of Minutes:** Mrs. DiVall motions, Mrs. Cunningham seconds, all approve.

### **Item 1: STEM School Designation-** *Mysti Hedquist 4:00-4:34*

We had a meeting last week. We have a plan to have everything written by February 5th. On the 5th we will meet to revise all parts. After this we will be doing final edits and adding artifacts.

Armstrong was nominated by the Utah State Office of Education as a “Blue Ribbon School.” This is a federal designation and only 3 schools in Utah have been nominated this year. [https://en.wikipedia.org/wiki/National\\_Blue\\_Ribbon\\_Schools\\_Program](https://en.wikipedia.org/wiki/National_Blue_Ribbon_Schools_Program)

In order to get the award, we have to apply and get the same or better SAGE results than we got last year. Only 5 schools in the state have won this award since it started in 1982. This is due toward the end of February.

### **Item 2: Expenditures, progress on current land trust plan & professional development addendum to current land trust plan.** *Darrell Kirby & Matt Goebel 4:34-5:00*

The amendment of the plan was approved by the Granite School Board at the January 5th meeting. The movement of money in the accounts has not changed yet, but will be soon. Right now, without the movement we have \$2300 in the substitute account and \$3,600 in the para-educator account. Once the the district moves the accounts we will look at the balances to ensure that we spend the money by the end of the school year.

The next Land Trust plan for the 2016-2017 school year is due in March. We will be talking more about the budget and the plan at the next meeting.

Dibel’s update- the scores of the students who have been assessed have increased! Growth is occurring! Testing will be complete next week.

### **Item 3: Selection of new member to replace Mark Spute-** *Robert Goodick- 5:00- 5:05*

By Community Council & Land Trust rules, due to lack of attendance he has been removed. In the Community Council Elections, the next runner up was Kyle Cannon. It was motioned to approve Mr. Cannon as Community Council Member. Mr. Goodick motioned to approve, Mrs. DiVall second, all approved.

### **Item 4: Open-forum discussion-Item 6: Agenda Items for November meeting-** *5:05- 5:15*

Mr. Goodick- Concerns about Reading Blast off. Tracking the students who has completed series. Is this still happening? Yes it is still ongoing. Mr. Goebel will track down the sheet tracking the books and students, and work on getting everything updated.

Mr. Goodick- Touch Screen monitors for weather station. What is the status? It is still a work in progress. We are in communication with ELO.

Division of Air Quality is doing a P.R. Day at Armstrong with the media talking about their partnership with BYU and the air study they are conducting at Armstrong.

### **Item 5: Agenda items for February Meeting.**

The meeting has moved back a week due to SEP Conferences.

STEM Designation Update

Land Trust Plan for 2016-2017 School Year (and Dibel Score)

Dibel's Scores

Brent Severe- Granite Education Foundation

### **Item 6: Adjourn**

**Next Meeting:** Feb. 18.

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*5:15*