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), Ana Pendleton (Parent), Brooke Freebairn (Parent), Rebecca Davis (Parent)

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

Approval of Minutes: Carrie Motions, Kirby 2nds, all approve

<u>Item 1: Steve Hogan- Granite School District Director of Planning & Boundaries - Steve Hogan</u> 4:10-4:40

snhogan@graniteschools.org 385-646-4409 His secretary Kathy Farnsworth, his secretary will answer. The area around Armstrong will be a part of a boundary study for the next school year.

Process- They go a calendar year. They start in January and end in December. It is done this way so there is time to make changes for the next school year. Any changes will not happen for this upcoming school year (2016-2017).

During the boundary study year, the school board can cancel the study at anytime.

Mr. Hogan will meet with the board again in June, and after that every month until December. He advises the board, he doesn't make the decisions. There is a population analysis committee that studies the boundary and makes proposals, but the School Board makes the decision.

Mr. Hogan will join for additional council meetings and there will be open houses and surveys involved with the study. The Armstrong boundaries are in the exploratory phase, nothing is for sure. The fall of the 2017-2018 would be the soonest that a boundary change would occur if the board approves a proposal.

Mr. Hogan will be gathering more data and will visit one more time with the council before the end of the school year to let us know the status of the study.

Item 2: Armstrong Staffing Plan for 2016-2017 School Year-Matt Goebel 4:40-5:20

The projection for next year are listed below. Armstrong is projected to have 787 students next year. The school is projected to have approximately 28.9 FTE to staff the school. The council is voting for a modified version of option A. This would mean Armstrong would have 2 teachers in Kindergarten, 4 teachers in 1st grade, 5 teachers in 2nd grade, 5 teachers in 4th grade, 4 teachers in 5th grade, and 4 teachers in 6th grade. Kyle Cannon motions to approve, Carrie Divall 2nds the vote, all approved.

Armstrong Staffing Plan Options 2016-17												
	Predicted Counts											
Kindergarten	96	100										
1st Grade	99	100										
2nd Grade	114	113										
3rd Grade	123	122										
4th Grade	127	127										
5th Grade	109	108										
6th Grade	119	120										
						200						
TOTAL	787		/27.25 =	28.9	teachers	(round down)						
	Rollover Count		# of teachers		A # Teach	Class Size	B # Teach	Class Size	C # Teach	Class Size		
Kindergarten	96		2.0		2	24.0	2	24.0	2	24.0		
1st Grade	99	į	3.9		4	24.8	4	24.8	4	24.8		
2nd Grade	114		4.5		4	28.5	4.5	25.3	5	22.8		
3rd Grade	123		4.5		5	24.6	4.5	27.3	4.5	27.3		
4th Grade	127	80	4.5		5	25.4	5	25.4	4.5	28.2		
5th Grade	109		3.7		4	27.3	4	27.3	.4	27.3		
6th Grade	119		4.0		4	29.8	4	29.8	4	29.8		

Item 3: Expenditures, Progress on Current Land Trust Plan- Matt Goebel- 5:25- 5:30

We have \$20,000 remaining in the budget. We are on target to have the money completely spent by the end of the school year.

Item 4: 2016-2017 Land Trust Plan Proposal- Matt Goebel- 5:05- 5:25

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.

<u>Item 5: Open Forum Discussion-</u> Darrell Kirby 5:25-5:50

Pablo Garcia- When we see great opportunities for our students with activities, programs, or awards/recognitions, who do we refer that information to? You can go straight to the teacher and to talk about it. You can also go straight through Mr. Goebel.

Kyle Cannon- Garbage outside the school. Is there a way to get garbage cans outside the building? Yes, but unfortunately there isn't money for them. The ones the school would need are \$1,000.

Item 6: Agenda items for April Meeting.

2016-2017 Land Trust Plan

Current Land Trust Plan

Item 7: Adjourn

Next Meeting: April 7th, 2016