In Attendance:

Darrell Kirby (Chair), Nikki Cunningham (Vice Chair) Matt Goebel (Administrator), , Kristine Johansen (Teacher Member), Mysti Hedquist (Teacher Member/Note Taker), Carrie Johnson (Parent Council Member), Pablo Garcia (Parent Council Member), Robert Goodick (Parent Council Member), Carrie DiVall (Parent Council Member),

Guests:

Approval of Minutes: Mr. Kirby Motions, Mr. Goodick seconds, all approve.

Item 1: STEM School Designation- Mysti Hedquist 4:00-4:16

We will be meeting tomorrow at 1:30. We will review what was previously written and assign more sections. Mr. Howe will still be writing with us, and we will add Mr. Goebel as an author.

Item 3: Expenditures, progress on current land trust plan & professional development addendum to current land trust plan. Darrell Kirby & Matt Goebel 4:16-4:19

We will check with Mrs. Stutz on the budget and add it to the agenda. Mr. Goebel hasn't had the opportunity to discuss with Mr. Howe what the budget it. More information will be available at the January meeting.

Item 4: Coordination of school fundraising efforts- Robert Goodick- 4:19- 4:42

There are a lot of solicitation of supply donations. The school can only have 3 fundraisers per year. The school, the PTA, and the Granite Education Foundation. There are a lot of passive fundraising happening at each grade level. It would be helpful if there was more coordination involved with the teachers. Mr. Garcia asked if there is a way to make the fundraising money balances more transparent. Is there a graph to show to total amount of money in a pie or bar graph that shows the money coming in and have a list of the businesses that people are donating money... advertising and recognition. Possibly meet with the Granite Education Foundation, Brent Severe, to talk about business partnerships. Funding Leveled Library, possibly invite Mr. Moulder, Armstrong's Literacy Coach, to get additional information on the cost.

<u>Item 5: Open-forum discussion-Item 6: Agenda Items for November meeting-</u> 4:42-5:07

Mr. Garcia- Teacher morale with new Administrator coming in. Teacher morale is great. They love Mr. Goebel! Everybody has been so nice and really supportive. Parents are happy that Mr. Howe will be at the junior high and are feeling more confident sending their children there.

<u>Item 6: Agenda items for January Meeting.</u>

STEM Designation Update

Brent Severe- Granite Education Foundation

Cyrus Moulder- talk about monetary needs for Reading Library

Item 7: Adjourn

Next Meeting: Jan. 14, 2016

5:10