



# **Agenda**

## **Neil Armstrong Academy Community Council**

Date: February 4, 2020 Time: 4:30pm Meeting Called to Order by: Charles Campbell

**In Attendance:** Jean Paul Sorensen, Charles Campbell, Danene Howell, Ryan Knowlton, Trisha Martinez, Robert Oldenburg, Cindy Kohler

Item 1: Welcome and introductions

Speakers: Charles

Time:

Notes:

Item 2: Approve Last Month's Minutes Speakers: Cindy Kohler Time:

Minutes from Community Council meeting on January 7, 2020

Notes:

January minutes were approved.

Item 3: Community Council Training

Speakers: Charles Campbell

Time:

Training Website http://www.schoollandtrust.org/training/

Notes:

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Item 4: Shared FilesSpeakers: Charles CampbellTime:

- Google Drive Link
- Contact list now available
- School Plan now available

Notes:

Item 5: TSSA (Teacher and Student Success Act)Speakers: Jean Paul<br/>SorensenTime:

Review allocation of funds

#### Notes:

- Audio enhancements in the works.
- No longer using the funds to lower class sizes. An amendment has been submitted.
- All the TSSA funding needs to be spent. There is a possibility that an additional idea will need to be approved in the near future.





Item 6: Engineering Fair	<b>Speakers:</b> Jean Paul Sorensen	Time:4:47
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• Date: Friday, May 15, 2020

#### Notes:

- Focus: Prototyping, building, maker space
- Engineering based
- Begin with a need (concrete or ethereal)
- Identify a problem and design a solution
- Placed at end of the year (after testing)
- Reach out to SLCC for judges
- PTA will provide awards

Item 7: Code Club	<b>Speakers:</b> Jean Paul Sorensen	Time:
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- Leadership came up with Code Club dates. It will run on Tuesday mornings, for 8 weeks, starting on March 3rd. (K-2, 3-4, and 5-6)
- Looking for teacher and community support to help run the club

#### Notes:

- Spheros, Ozobots, Lego robots, arduino chips
- Silicon Slopes-possible resource for support

Item 8: 2020-2021 Budget Discussion	<b>Speakers:</b> Jean Paul Sorensen	Time:
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• Begin looking at the budget for next school year

#### Notes:

- Next Year's budget will be similar to this year, approximately \$80,000.
- Areas to spend the LandTrust: personnel needs (ELL's, para-educators, Kindergarten for ELA,)
- Projected to spend about \$40,000 on aids and paraeducators
- Hope to continue using MClass (\$28,000)
- About \$12,000: Lexia Core5, Nearpod, MakerSpace, Arts-Tanner Dance, substitutes for PD, (Greenhouse stipend/botanist student, advertise at the colleges)
- Still have a grant for STMath

Item 9: Open Forum	Speakers:	Time:	
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- Little Neil (Radio transmitter has been purchased. One made just for Neil Armstrong. Testing has begun.
- GPS tracker will soon be ordered
- The FAA has been contacted. The west desert is off limits. The new plan is to head north, near Brigham City. The contact will be sending a PowerPoint regarding weather balloon rules.
- The weather balloon has arrived.
- 6th grade has cracked the problems with the cameras and is currently testing them.
- Launch Date: April 18th, subject to weather
- Hopefully we will be able to Facebook LIVE
- Looking into news coverage through GSD's Ben Horsely





### Notes:

- Maturation: The language says "school sponsored." We are moving ahead with the PTA sponsoring it this year. School administration will work with PTA on the selection of presenters. The District has created a standard parent permission form.
- White Ribbon Week (encourages students to be "detectives" and selective about media sources) starts this Friday, February 8th through February 13th. The PTA is sponsoring this and has provided many resources to the teachers.

Item 8:	Motions:	Seconds:	Approved by:

Next Meeting: March 3, 2020 - 4:30 PM

Meeting Adjourn: Charles Campbell