

Diamond Ridge Elem. School
Community Council Meeting Minutes
October 2, 2014

Meeting Convened – 4:32 pm

Attending: Debbie Koji, Michelle McCarthy, Kathleen Shaw, Lisa Whiting, Stacy Brown, and Melissa Bouderbala

-Introduced New Council Members

Welcome Stacy Brown and Melissa Bouderbala

-Lisa Whiting was nominated by Katie to serve as Chair on the Council and Michelle second the nomination. All members were in agreement and Lisa accepted. Michelle McCarthy was nominated by Debbie to serve as Vice-Chair on the Council and Lisa second the nomination. All members were in agreement and Michelle accepted.

-Rules of Order and Procedure for the council were discussed. Debbie moved that we adopt the Rules of Order and Procedure 53A-1a-108.1. Michelle seconds the motion for the rules. All members were in agreement.

-Dates and times of Council were determined. Debbie moved that the following dates be adopted. Melissa second the adopted dates. All members were in agreement.

The dates are as follows:

October 2, 2014

November 5, 2014

December 4, 2014

January 8, 2015

February 5, 2015

March 5, 2015

April 9, 2015

May 7, 2015

June 4, 2015

September 3, 2015

-School/Student Achievement Plan (SSAP) was reviewed.

Our goal is to increase achievement for every student.

*Literacy -The percentage of students showing growth in grades K-6 in reading using DIBELS, will increase based on established District goals

*Mathematics-The percentage of students achieving proficiency (3 or 4) in grades 3-6 as measured by SAGE will increase at least 3% from this year data to next year data.

*Parent and Community Engagement-100% of parents will attend individual SEP Conferences or be contacted by the teacher using e-mail, phone or mail.

Lisa moved to accept this SSAP plan and Debbie second the motion for the plan. All members were in agreement.

-Discussed the LAND Trust

*October 1, 2014 community council training was provided by the district. In attendance, Debbie Koji, Lisa Whiting, Stacy Brown and Melissa Bouderbala.

*"Using the Trust" and Earnings for Education DVD was discussed and sent home with Melissa to review. Stacy will watch it when Melissa is done. Michelle, Lisa, Debbie and Katie have already seen the DVD and understand the LAND Trust program.

*Principal Assurance Form was reviewed. The council has decided that both the phone and e-mail of all members will be provided. See School website for this information.

*Summary of School LAND Trust Final Report 2013-14 was reviewed. Lisa moved to accept the summary and Stacy second the motion. All members agreed. This summary will be sent home with students on October 6 and will be placed on the School website.

*Diamond Ridge EL Final Report 2013-14 (Financial Report) was discussed. \$44,705 went to Salaries and Employee Benefits. A computer lab aide was hired. Paraprofessionals were utilized for support in reading and math. Substitutes were provided so teachers could work as teams to identify student needs and develop curriculum to support those needs. Though we did not meet our goal, we did see positive growth in each of the grades on each test from pre-test to post-test. \$1,016 went to purchase new library books. \$10,492 will carry over to the 2014-15 school year to help provide more aides or paraprofessionals in areas of need. Debbie moved to accept the final report and Melissa seconded the motion. All members agreed.

*The council reviewed the letter that will be sent to the policymakers of the School LAND Trust Program. Debbie will enter current data and send it to Lisa for final review. As Council Chair, Lisa will then send the letter to the policymakers to inform them of the importance of continuing with School LAND Trust funding.

-Meeting adjourned 5:50 pm

-Next meeting: November 5, 2014 @ 4:30 pm in the school collaboration room – Rm 119