

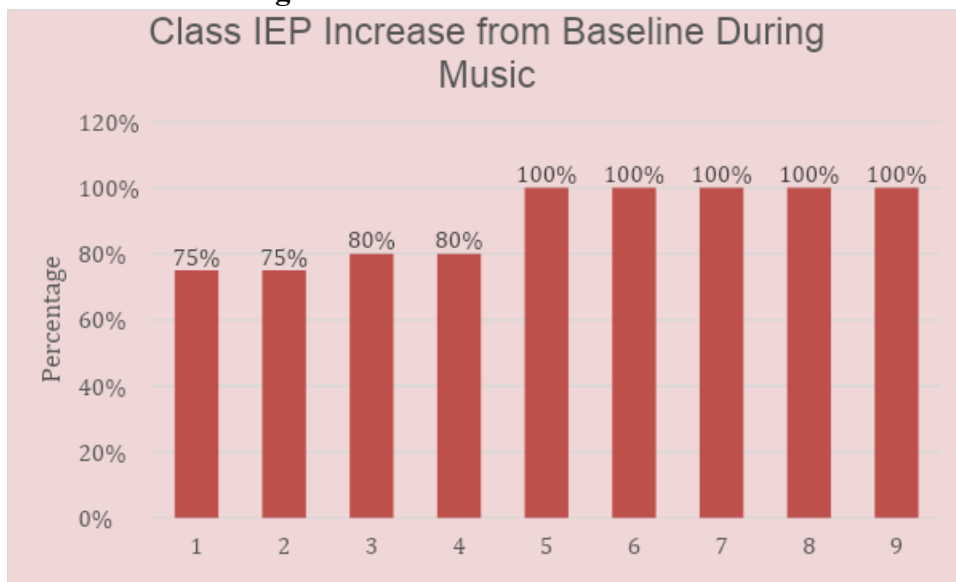
Community Council Meeting Minutes
Hartvigsen School
Administrative Conference Room
March 12, 2024,
10:00 – 11:00 AM

Welcome and Introductions: Felicia Wood, Karen Kwal-senator, Niesha Nelson, Alison Wendel Bennett, Erolynne Wood, Mary Martha Tripeny, Alisa Harmon, Crystal Morris Shank, and Kym Fry virtually.

Minutes: February 2024 minutes read by Alison Wendel Bennett. **Motion:** Alisa: “To approve the minutes from the January 2024 meeting as amended.” Kym, seconded the motion. The committee unanimously approved.

Business:

1. **Student Progress data overview: 86% of students improved from baseline during music based learning.**



2. Land Trust money for increased Technology Coach time next year:
 - a. It will be between \$23,000 and \$25,000.
 - b. Felicia read the goals for Hartvigsen Land Trust for the 2024-2025 school year.
 - c. Motion by: Alison, seconded by: Niesha “That we use the Land Trust Monies to fund a Home-based learning and Technology Coach for two additional days per week to help implement with fidelity the new curriculum programs and technology hardware just purchased for classrooms.”
3. Technology Funds and Technology rotations of equipment
 - a. We are on the rotation from the district for our teachers to get new laptops next year.
 - b. The technology team is helping to support the technology needs for weekly sing-along lessons.

4. TSSA funds to be used for the following: Home based learning and Technology Coach. (There are additional funds if needed.) 7 classrooms are going to get a new large vinyl bean bag.
5. New Land Trust plan for Hartvigsen and Addendum for Jones Center presented. Both related verification documents were signed. Jones center receives 1/3rd of the joint Land Trust Land, Hartvigsen receives 2/3^{rds}.
 - a. Granite Transition Proposition for Land Trust presented for approval.
 - b. Call for a motion to approve Kim approved and Alisa seconded the motion “To approve the Granite Transition Center amendment for the Jones Center.”
Unanimously approved by the committee.
6. Update from PTO on Multicultural Night: It will be postponed until next year. The goal is to create committees in the fall who are over specific events.
7. Discussion held regarding the possibility to involve other special schools with the Multicultural Night.

Action Items:

1. Erolynne Wood is going to connect with a parent from Kauri Sue’s Community, Amber Beck. The goal is to converse about Community Council similarities and differences. Perhaps collaboration for a future event could occur.
2. Community Council members signed amendment for land trust funds.
3. Felicia will email the Community Council members the “Safe Technology and Citizenship” video for review.

Principal Update:

Upcoming Events:

March 21st: Muffins with Misses

April 19th: Multicultural Night

May: There is a sundae bar on May 9th

Teacher appreciation week May 6th-10th

Motion to adjourn: The motion was given, seconded, and unanimously approved.

Next Meeting: April 16, 2024 (adjustment due to Spring break)

8:15 am

Hartvigsen Administration Meeting Room