

Community Council Meeting Agenda | 2015/2016

Thursday, November 16, 2015/4:00pm/HJH Room 115

Call to Order at	pm/Roll Call
Doug Wagstaff - present	Melissa Farnworth - present
Karel Nelson - present	Vernalei Jacobsen - absent
Kerry Bishop - present	Richerd Heaps - absent
Kendra Smith - absent	

Members of the public: Becky Heiner and Ryan Heiner

Review/Approval of Previous Minutes: Doug Wagstaff

Appointment of 5th Parent Member— Becky Heiner was present as a possible new member of the Council, but we lacked the required three parent members to elect her into the position.

Watch Training Videos and Receive Handouts – Tabled for another meeting

LAND Trust Budget/Expenditures including information about AVID —The Land Trust Budget was discussed as we will pay for a percentage of an FTE for a Math teacher's salary, a para-educator to run the after school program on Fridays, and to send a team of eight to be trained in the AVID program this summer at the AVID Summer Institute and purchase the AVID Library pursuant to having the AVID program at Hunter Jr. next year. We will also by new technology, SMART Boards for teachers this spring with money left over. A motion was made by Karel Nelson to approve, seconded by Melissa Farnworth, approved unanimously.

Principal's Report (Doug Wagstaff) — quarterly discipline numbers and SAGE testing data.

We went over the School/Student Achievement Plan (SSAP) for this school year. We discussed each item of the plan along with the goals and the action plans to achieve those goals. The motion to approve the SSAP was made by Melissa Farnworth, seconded by Karel Nelson and approved unanimously. It will be submitted this week by Doug Wagstaff. We are waiting for some SRI Proficiency Growth data from last year before we submit it.

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As part of the School-wide Discipline plan in the SSAP Doug Wagstaff shared the discipline data with the Council and compared it to the previous year in a prorated fashion in a percentage form. We have seen a decline in overall referrals this first quarter. The number of student being referred was close to the same in a prorated sense. But the number of students being referred three times or more had been cut drastically.

Next Meeting Scheduled: December 10, 2015

Items for next meeting agenda—

Adjourn Meeting: Meeting was adjourned at 5:10 pm