

# Community Council Meeting Minutes 2016/2017

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Monday, March 13, 2017 – 3:15  
Olympus Jr. Main Office Conference Room

In attendance: Principal Wagstaff, Jessica Moody, Robert Wagner, JoAnn Brown, Tyler Jensen, Susan Hollberg, Rob Brough, Julie Jackson, Tina Seastrand, Katie Graham, Sally Timmins, Kimberly Chytraus

Approve February 13 minutes: Motion to approve by J. Jackson, seconded by K. Graham, Unanimous approval.

Principal's Report: Kim Baker (Former principal of Copper Mountain middle School) provided training to the faculty last Friday and will come again next Friday on enrichment planning and teacher advisory time. The faculty thought it was helpful. Enrollment for next school year (2017-2018) is up with the current count over 900 students. The school was able to accept 46 permits out of the 96 permit requests. Permits are prioritized by siblings at the school, students from feeder schools, then within the District, then a first come first accepted basis. There will be a new teacher next year in Digital Literacy. Two of the computer labs will be turned into classrooms.

School LAND Trust Plan for 2016-2017 - Amendment:

The Community Council has approximately \$56,000 left to spend this year. The Council agreed that money can be used to refund the science department's expenses for their enrichment activity and to support the Physical Education Department's Fun Run as part of the enrichment program.

Teachers from the Science Department joined the Council to request funds for Chromebooks. The District will no longer be providing Chromebooks to Science departments as planned. In addition, the curriculum will change next year and will require students to complete more research, data collection, and digital presentations. The textbooks are also online. The sets of Chromebooks that currently exist at the school were given to specific departments and can't be shared. Mrs. Brown has a set of iPads that are no longer being updated. The Council discussed its concern that the District was backing off of providing promised technology updates to the science departments and the increased use of screens in the classroom. The Council supports more Chromebooks when used to enhanced learning and encourages training of teachers receiving Chromebooks.

The Council would also like there to be additional faculty training during this fiscal year and paid for by the current budget. Principal Douglas will contact Nuts & Bolts about doing a two day training in June. The Council will use LAND Trust funds to pay a stipend to the teachers to attend.

K. Chytraus made the motion: Amend the current budget to allow \$20,000 to be spent on additional training during this fiscal year, including a consultant and travel expenses. Allocated funds should continue to be spent (1) to support the enrichment programs, including science and physical education, (2) teacher stipends for training time, and (3) to purchase of 4 carts of Chromebooks at approximately \$8250 (or whatever the actual price) per set for the school to assign to departments as appropriate (including science) and teacher training

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on using Chromebooks. Any leftover funds may be spent on Chromebooks.

J. Jackson seconded the motion and all approved.

## School LAND Trust Plan for 2017-2018 - Approval:

Principal Douglas presented a draft plan for review and discussion. The school will offer two opportunities (totalling 6 days) for teacher planning in the summer with stipends paid for with LAND Trust funds. During the school year, funds may be used for substitutes to support the teachers in planning enrichment (Salaries will total \$55,750). In addition, LAND Trust funds will be used to fund an after school program. Teachers will be able to apply for grants to use on enrichment and curriculum, including field trips, speakers or consultants, afterschool programs, and equipment (including technology purchases) (\$20,000). In addition, money is allocated for books that are requested by teachers, students, or that support curriculum (\$5,000). The balance will be used for other purchases such as other purchased services, supplies, technology, textbooks, etc.

Motion to approve by J. Jackson. Seconded by R. Brough. All approved.

Meeting adjourned at 5:15

Next meeting on April 10 at 3:15.