

Rosecrest Elementary Community Council Meeting Minutes

Monday October 12, 2015

Meeting Called to Order: 3:15pm

Present: Administration/Faculty Members: Tina West, Nancy Hardy, Robert Frank; Parent Members: Jan Davis, Michael Ferguson, Patti Hession, Kelly Winslow Absent: Michelle Prestwich-(excused)

1. Welcome Back Community Council members past and newly elected members.
2. Roster—Updates to Mrs. West, this will be posted.
3. Chair and Vice Chair, Secretary: Jan Davis, Chair; Robert Frank, Vice-Chair; Possibility of Michelle Prestwich, as Secretary. Jan Davis will take minutes for today's meeting.
4. Meeting time: 3:10pm, 2nd Monday of each month—Confirmed with present members
5. Mandatory Trainings and Videos
Touch the Future and Earning for Education—watch at home –all members agreed and committed to complete this at home; Mandatory training schedule given for next week at GSD Offices or Olympus High School.
The video(s) were not shown last year at faculty meeting which was an oversight and is noted on the report form for last year.
6. Trust Land Budgets Allocations based on the School Plan---Reviewed in full by all members by line item as prepared by Mrs. West—Please submit any changes to Mrs. West within the next week.
7. Trust Lands Final Plan—Reviewed in full by line item as prepared by Mrs. West , including Principal Assurance Form
8. School Student Achievement Plan (SSAP) – reviewed in full as prepared by Mrs. West. We will add: extended learning time; we will add blackboard, phone messages, and text messages.
9. Rosecrest 2014-2015 School Data—Reviewed in full by line item as prepared by Mrs. West including School Grade, SAGE, Dibels, Granite Quarterly Benchmark (GQB)
10. FTE Reminder of Hiring Paraprofessional—There is a teacher shortage state wide, 1300 teacher graduates from state last year, 500 of them hired by Granite. There is an ARL track option for anyone with a degree who is interested in teaching career-now is a good time. We have 3 paraprofessionals now at Rosecrest, our Resource Program is very full. SCC agrees with hiring two additional paraprofessionals with our extra FTE given Sept. 15.

Motion Summary:

#1 – Motion 1- by Robert Frank to submit Trust Lands Budgets and Final Plan, second by Jan Davis, Voting was unanimous in the affirmative.

#2 –Motion2- by Patti Hession to submit School Student Achievement Plan (SSAP), second by Michael Ferguson, Voting was unanimous in the affirmative.

#3-Motion3- by Kelly Winslow to purchase Brain Pop Jr., second by Robert Frank, Voting was unanimous in the affirmative.

#4 Motion 4-by Patti Hession to purchase 6 more Chrome Books, second by Michael Ferguson,
Voting was unanimous in the affirmative.

Meeting Adjourned 4:25pm

Next Meeting: November 9, 2015 at 3:10pm