

Wasatch Junior High School

School Community Council Meeting Agenda

Meeting Date: Feb. 4, 2021

Meeting Time: 6:45 am

Location: Main Office Conference Room

Minutes: Justin Bradley

Attendees:

Y	John Anderson	Y	Sarah Walton		Niki Wong
Y	Heidi Whitaker	Y	Juan Arce-Larreta		Jason Eldredge
	Tina Romney	Y	Vincenza Vicari-Bentley		Becca Lloyd
Y	Rick Miller	Y	Justin Bradley		

Y = Attended, N = Did Not Attend

Agenda Topics:

- Approval of January meeting minutes
- Tech Aide position update --posted waiting to close
- Transfer of funds to purchase Chromebooks to replace soon to be outdated G4model
- Begin discussion for 2021-22 plan

Next meeting is March 4th @ 6:45am.

Minutes:

- Approving January's meeting minutes:
 - Main outcome from January: \$50K to work with for other goals
 - Motion to approve meeting minutes -- motion carries
- Tech aide updates:
 - How much money set aside for this - \$12K, should be spent this year.
 - Can the CC do something to help?

- Trouble is there aren't applicants. There were a couple people expressing interest, but haven't filled out an application.
 - Send link to CC so we can advertise.
 - Request for each CC member to advertise over the next couple days.
 - Original position was for this school year – but there is an opportunity to continue the position into the next academic year.
 - May need to revisit the need to spend this \$12K if we can't hire anyone.
- Transfer of funds to purchase Chromebooks to replace soon to be outdated G4model
 - New model of Chromebook showed up early thanks to an enterprising secretary!
 - \$37K spent on new Chromebooks.
 - \$11K was already appropriated to this purchase
 - Need \$26K from land trust to cover the new Chromebooks
 - District discourages us from carrying over funds to the next year.
 - Motion to move \$26K from land trust to cover Chromebooks, seconded – motion carries
- Begin discussion for 2021-22 plan
 - **For this academic year:** \$19K left over which includes the \$12K for the aid.
 - **Current plan for next academic year:**
 - John: Literacy skills program/class – class specifically for those who score lower on literacy/comprehension portions of standard exams
 - Will cost ~\$50K, leaving the land trust with ~\$50K for other efforts
 - John: would like ~\$20K budgeted to Chromebook replenishment, breakage, etc.
 - **For next academic year:** ~\$30K we need to decide what to do with
 - Potential ideas/goals:
 - Question: are there smartboards in classrooms? Yes. Are they upgraded? Yes.
 - Bring your ideas to the March meeting
 - Idea from counselor/Justin – tracking aid to help distance-learning students
- Next time:
 - John suggests we meet again Mar 4, discuss ideas, then prepare a document about spending plan and vote on it via email in mid-March.

- When brainstorming ideas remember restrictions on funds: if it goes toward student learning, we can use it. Should be quantifiable, but this can be achieved relatively easily.