

MINUTES

Westbrook Elementary Community Council

Date | time 9/30/2016 8:00 AM | *Meeting called to order by* Karen Chatterton

In Attendance

Karen Chatterton, Michael Henkes, Josh Nielsen, Sylvia Nielsen, Bill Wareham, Ryan Christensen

Approval of Minutes

The minutes were discussed from the previous meeting and approved.

Board Member Items – 10 min

The teaching staff and parent members were introduced. Karen Chatterton nominated Ryan Christensen as an additional parent member. All present voted in favor. A motion to retain Josh Nielsen as CC Chair and nominate Bill Wareham as Vice Chair was made and seconded by Michael Henkes. All present voted in favor. Sylvia Nielsen was selected to be the ongoing minutes keeper, all members in agreement.

Member Elections – 10 min

Due to additional parent member, the council now has an opening for another teacher staff member. Karen Chatterton will nominate a staff member to present at the next CC Meeting. A motion was made to not hold CC member elections this year as we have recently been able to recruit sufficient members and current members are willing to remain for the current school year. All present voted in favor.

- Dawn Wasden, dwasdon@graniteschools.org is the new faculty member

Land Trust Funds Plan Review – 10 min

LTF Plan for the previous year was reviewed by the members. The plan for the current year was discussed to refresh members on what categories the funds were marked for. The funds were marked for the following categories: Printing Materials, Teacher Aides, Supplies & Books, and Equipment purchases. Funds for printing materials, and books and supplies will be used throughout the year as needed. 5 Teacher Aide appointments have been made. The Equipment purchase was discussed by the group. \$10,000 was marked in this category and the proposal was to purchase additional Mimios for classroom use. A few teachers have these and they are working great. More staff and students have expressed a desire to expand this technology into more classrooms. The proposal was seconded by Michael Henkes and all present voted in favor. Karen Chatterton will research options for purchase and present findings at the next CC meeting.

Principal's Report – 20 min

Principal Karen Chatterton presented the report.

School Report

- Discussed the school score. We started at a B, but was later changed to a C. Despite the grade change, the school did increase points in Math, English Arts, and Science for the previous school year.

- Discussed effects of the new Breakfast Program. Students have shown an overwhelming positive response to the breakfast program. The school has also experienced increased attendance and decreased tardiness, especially among the repetitive tardy students. The principal and teaching staff have also noticed a decline in behavioral issues among students overall. All of these student behavior changes have occurred since the start of the Breakfast Program and we strongly believe they can be attributed to the introduction of this program.

Recognition

- High MGP Award Winners
 - Analisa Glad – English Arts
 - Gerolynn Hargrove – Math, English Arts
 - Candice Wagaman – Math
 - Leslie Murray – Math
- Award winner presentation assembly Oct 4 at 9:30
- Thank you to Bill Wareham for maintaining meeting minutes for previous year and submitting them for posting to school website.
- Welcome to Ryan Christensen as new CC board member.

School Year Goal Review

- Focus on improving student safety in the front driveway and parking area.
 - Enter/Exit pathway gets clogged with parents parking in drop-off zone.
 - Existing problem will be exacerbated by upcoming construction on 6200 South and installation of traffic signal near school entrance.
 - Explore options for policing parent idling in drop-off zone and possibly redesign of driveway and/or parking lot.

Announcements

Next Meeting

Wednesday, October 19 at 7:00 am in the school conference room.