

## Westbrook Elementary Community Council

February 22, 2019 – 8:00 am

TOPIC	NOTES
<b>INTRODUCTIONS / WELCOME</b>	<p>Members in Attendance today:</p> <ul style="list-style-type: none"> <li>• Joshua Nielsen (Chair – Parent)</li> <li>• Sylvia Nielsen (Notes – Parent)</li> <li>• Crista Holt (Staff – Principal)</li> <li>• Bonnie Franchina (Staff)</li> <li>• Kari Montoya (Staff)</li> <li>• Brady Patterson (Guest – Parent)</li> <li>• Nicole McDermott (Guest – Board of Education)</li> <li>• Brandalyn Seaman (Guest – District Community Council)</li> </ul>
<b>GUEST PRESENTATIONS</b>	<p>Brandalyn Seaman – Bi-Monthly District Meeting Minutes</p> <ul style="list-style-type: none"> <li>• Discussed few main points of interest covered in the last meeting <ul style="list-style-type: none"> <li>○ PBG system overview. Discussed resources available to parents and teachers to understand new Proficiency-Based Grading System. <ul style="list-style-type: none"> <li>▪ Website: <a href="http://graniteschools.org/grading">graniteschools.org/grading</a> – Standards Tab</li> </ul> </li> <li>○ SAGE testing transition to RISE program. Discussed tools available for teachers and students to prepare. <ul style="list-style-type: none"> <li>▪ Teachers have had some training on the tool and some time given to students to try it out.</li> </ul> </li> <li>○ Digital Safety awareness. Parent flyer available under the Community Council tab on website with helpful information. <ul style="list-style-type: none"> <li>▪ Ben Horsley does parent night sessions to discuss this topic upon request.</li> </ul> </li> </ul> </li> </ul> <p>Nicole McDermott – 9<sup>th</sup> Grade Transition and Boundary Change Update</p> <ul style="list-style-type: none"> <li>• Discussed progress so far on 9<sup>th</sup> grade transition to Taylorsville. <ul style="list-style-type: none"> <li>○ Still in the initial stages of analysis and study to determine impact.</li> <li>○ Community info meeting scheduled at Taylorsville High on Monday, Feb. 25 at 6:00.</li> <li>○ Boundary changes not finalized yet, no major decisions made. Still waiting on completion of UDOT Study. Decisions should be finalized in December 2019.</li> <li>○ <b>Action Item:</b> Kari Montoya will submit a request to the district for more information about the proposed transition for 9<sup>th</sup> and 6<sup>th</sup> grades.</li> </ul> </li> </ul>
<b>LAND TRUST FUNDS PLAN REVIEW – CURRENT YEAR AND NEXT</b>	<p>Principal Holt – Amendment Proposal</p> <ul style="list-style-type: none"> <li>• Available funds remaining in TA/PT category need to be used.</li> <li>• Minor tech purchases needed.</li> <li>• Crista proposed a LTP Amendment to repurpose funds to go toward needed tech purchases.</li> <li>• Kari Montoya motioned to approve the plan amendment <ul style="list-style-type: none"> <li>○ Joshua Nielsen seconded the motion</li> <li>○ The Council voted unanimously to pass this motion</li> </ul> </li> </ul>
<b>OVERTIME</b>	<p>Josh submitted his parent communication letter about the Community Council. It will be included in upcoming parent communications.</p>

**NEXT MEETING**

Friday, Mar. 29<sup>th</sup> at 8:00am

