

West Valley Elementary Community Council

Held: Monday, November 17, 2014

Presiding Chair: Phillip Twede

Conducting: Amy Martz

Council Members Present:

Phillip Twede - Parent
Natalie Cooke - Parent
Kerri Bauer - Parent
Mandee Cossa - Teacher
Amy Martz - Principal

Staff Present:

Mr. Breinholt	Ms. VanAdrihem
Ms. Creager	Ms. Bigelow
Ms. Okurlund	

Staff unable to be present, but had a special interest:

Ms. Barbre
Ms. Farnsworth

Agenda:

- Discuss teacher interest
- How to allocate dollars
- Teacher driven technology PLC

Action Items:

1. There were no action items for this meeting.

No Action Comments:

1. The meeting started with the funding that is available for technology equipment purchases. Ms. Martz started the meeting stating that there is approximately \$15,000 in textnology funds that could be allocated towards equipment. Later, she deducted \$4,000 needed for 2015-2016 workbooks she wanted to order for Kindergarten and 1st grade leaving a balance of \$11,000 in textnology funds.

There is \$8,500 in Trustlands allocated for equipment.

PTA agreed to use the \$2,000 they had been saving for playground equipment and instead apply it towards the purchasing of ipads or chromebooks. There still needed to be a final approval for the change.

\$11,000 Textnology
\$8,500 Trustlands
\$2,000 PTA

\$21,500 funding that may be available.

Equipment	Funding source	Estimated purchase amount	Total Estimated Cost
20 ipad mini's (purchase 18 receive 2 free)	Trustlands	\$379.00/unit	\$6,822
6 chromebooks	Trustlands	\$280.00/unit	\$1,680
	Trustlands Total Expenditure		\$8,502

Equipment	Funding source	Estimated purchase amount	Total Estimated Cost
34 chromebooks	Textnology	\$280.00/unit	\$9,520
4 Mimeos	Textnology	\$800/unit	\$3,200
9 Document Cameras	Textnology	\$49.95/unit	\$449.55
	Textnology Total Expenditure		\$13,169.00 (the overage would be covered by PTA funds if approved to apply towards the purchase of Chromebooks)

Total amount estimated in purchases: \$21,671

Depending upon actual purchase prices, the meeting concluded with the proposed order plan of:

- 20 ipad mini's
- 40 chromebooks
- 4 mimeos
- 9 document cameras.

Training and Data meetings

- once a month
- Come during data meetings. Check into data meeting dates for December.
- Estimated subbing costs:

6 full day sessions @ \$90.00/day

or

6 half-day sessions @ \$45.00/half day

Committee and teachers felt it would be better to get subs for half day sessions for each of the 7 teachers. There would be no additional funding needed for this. It would come from Substitute Teachers-Professional Leave account in Trustlands.

- At the first meeting, teachers should discuss and play with the devices to determine the agenda for future meetings.

Other needs

- Teachers gave positive reviews on the Imagine Learning program. They are in need of mics to use with the program.

Current use of the program:

K-2 20 minutes twice a week
3-6 25 minutes 3 times a week

- It was suggested that the Community Council Committee thinks about funding for a full-time tech person at our school. The current part-time STS is not readily available for the needs of the school.

Agenda for meeting on Thursday, December 11, 2014 at 7:45am

- SSAP goals
- Review equipment