

Tuesday, December 12, 2017

**Time:** 8:00 AM and ended at 9:00 AM

**Location:** West Valley STEM Conference Room

**Presiding Chair:** Philip Twede

**Vice-Chair:** Mindy Pratt

**Conducting:** Philip Twede

**Council Members Present:**

Shauna Jensen  
Kerri Bauer  
Ben Breinholt  
Philip Twede  
Quint Baran

**Council Members Absent:**

Mindy Pratt

**Non-member attendees:**

**Agenda:**

- Approve November 14, 2017 minutes
- Community council Positions
- Rules & Procedures
- Principal report

**Action Items:**

- Motion to approve November 14, 2017 minutes
  - Phil motioned the approval
  - Quint second the motion
  - All in favor - Kerri Bauer, Ben Breinholt, and Shauna Jensen

**No Action Comments:**

- Discussion on recruiting people for Community Council - have talked to Jeremy Dean, Dey Hernandez, and will talk to Liliana Case
- SSAP - School Student Achievement Plan - we used data from last year and set goals for this year. Measure progress toward goals for growth and proficiency.
- We have a full time teacher for the lower grade unit.
- We looked at our ELA and Math Sage proficiency and discussed strategies for improvement.
- The district is moving toward proficiency based grades.
- Looked at our new PLC form that we are using in Monday PLCs.
- Our bulletin boards throughout the school are going to be used as motivational tools and to celebrate student success.

**Agenda for next meeting:**

- Approve December 12, 2017 Minutes
- Review Trustlands Budget - Amend?
- Building upgrades and new programs at WVE
- Principal report