

Whittier STEAM Elementary School Community Council Agenda 4:00 pm, September 5, 2023

Location: School Conference Room (Main Office)

Call to Order (time): 4:02 PM

Roll Call (please verify information is still correct):

	Name	Position	Email Address	Phone
X	Justin Whiting	Parent		
X	Jessica Wardle	Chair		
X	Lisa Brown	Parent		
X	Emily Grant	Parent		
X	Amanda Best	Parent		
X	Jennifer Bodell	Principal	jbodell@graniteschools.org	385-646-5096
	Katlyn Ely	Faculty		
	Shellie Rush	Faculty		

Approval of minutes from April 11th meeting (2 mins):

Please review minutes from the April 11, 2023 meeting found on the Whittier website: https://schools.graniteschools.org/whittier/wp-

content/uploads/sites/86/2023/08/Whittier-STEAM-Community-Council-April-Minutes.pdf

- Motion to approve: Emily Grant
- Approved Unanimously

Principal's Report (10 mins):

- No back to school night due to the teacher union restrictions to the night before school starts. So the school had the movie night instead, which was successful.
- Jennifer asked if the council if the council thought something was missing or if parents thought they weren't invited to be in the school and see their children's classes? The council thought nothing was really missed that way and that the movie night a good way for the community to get to know the faculty and the rest of the community.
- SEPs September 19th and 20th



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- Any questions about the Panorama Survey? No, we thought it was explained very well.
- Special Guest Lunch Sept. 21
- Whittier is participating with the Elevate program (a third party evaluation of the school). Mrs. Bodell feels it's going to be really "amazing".
- Quarterly (90 day) Plan: to take time to better train Whittier's para-professionals and give them more support. Also, PLCs with an emphasis on Math.
- Enrollment is up!!!!! Yay!!!!
- Jennifer is asking the Council to help coming up with ideas for pickup. What are some
 ideas of what we can do? For example, Jennifer proposed using the front for the
 busses and the back for the parents to pick up parents.
- Our BOY reading screener that all students take resulted in 1st grade with a 60% at proficient, school with the school at 46% proficient! Way to go!!!!

Citizen Comment time (as required): NONE

Training Follow-up: Please watch the following training videos before the meeting

- School Community Councils Elections https://youtu.be/yBN2axDN-f4
- School Community Councils Job Descriptions https://youtu.be/e-HLuaOQyA0

Any questions about training? No.

No Elections this year due to lack of delcarations of candidacy.

Action Items:

- 1. Welcome New Parent and Teacher Members and Add to Roster/Determine remaining vacancies (5 min):
 - 1. SCC Roster do to Communications (<u>communications@graniteschools.org</u>) using provided form.
 - No new parents. Jessica and Lisa have decided to server another year
 - Teachers: Ms. Holland, Mrs. McClean
- 2. Elect Chair, Vice-Chair and Minutes Keeper (5 min.):
 - Jessica explained the positions.
 - O Nominations: Jessica is willing to be chair if no one else wants to.
 - Chair: Amanda nominates Jessica, Jessica accepted, voted and accepted unanimously



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- Vice Chair: Jennifer nominates Emily, Emily accepted, voted and accepted unanimously
- Minutes: Jessica asked Justin if he would be willing to keep doin that and he accepted

3. Review and Approve the Proposed 2023-2024 Council Meeting Dates, Time and Place (10 min.):

- Meet the first Tuesday of the month at 4:00 PM in the Conference Room.
 - The first Tuesday of the month works well for everyone.
 - March will still be the first week as well
- Lisa motioned to approve
- Unanimously approved

4. Adopt rules of order/procedure to govern meeting and post to school website:

- 1. Please review: https://schools.graniteschools.org/whittier/wp-content/uploads/sites/86/2021/10/Rules-and-Orders-of-Procedure-for-Whittier-Community-Council-2021-2022-1.pdf
- Council reviewed the above PDF
- Amanda motioned to approve
- Jennifer mentioned that the date needed to be updated, council voted unanimously to adopt with that change.

5. Review and Approve the District's and Whittier's Safe Technology and Digital Citizenship Education and Awareness Procedures:

- 1. Please review the following and be ready to discuss: https://cdn-59bd6cf5f911c923e82ee0ee.closte.com/wp-content/uploads/2020/10/Safe-Technology-2020.pdf
- Reviewed by the council
- Council is good with the reports as defined
- No questions or suggestions
- Emily expressed appreciation about the Saturn app notification from the district.
- Motion to approve: Emily
- Approved unanimously by the council
- 6. Review Proficiency-Based Learning Student Bill of Rights & Responsibilities (See pg. 15 of Community Council Handbook): https://cdn-

<u>59bd6cf5f911c923e82ee0ee.closte.com/wp-content/uploads/2022/07/School-Community-Council-Handbook-2022.pdf</u>

- 1. Please review before meeting
- 2. Any questions/comments?
- Jennifer asked the council to let her know if the teachers aren't putting grades regularly. There will be a lot less than Jr. High and High School. By middle of the term there should be something there. Parents shouldn't be surprised by a grade at the end of the term.



No other questions or comments

7. Report on last year's implementation and success:

 Whittier used all of the money budgeted for para-professionals and a portion of LAND Trust for the sound systems. However, not as much as we allowed for so we had some additional carry over to this year.

Council issues or concerns (as required):

 Boundary Study: Closing one school and will pause until the new Cyprus building is completed and Brockbank is up and running. So no other changes will be made until 2025. Most likely, other changes (i.e. 6th to Jr. High) around that same time.

Wrap-Up and Agenda Items for October 3, 2023:

- Review the Safe Walking Route
- Review LAND Trust plan for 2023-2024 school year and the budget expenditures so far this year.
- Review final enrollment and staffing information

Meeting End Time: 4:54 PM, Jessica motion to end the meeting, unanimously approved.