

# **Community Council Meeting Minutes**

3-16-22 @ 9:00AM - 1:00PM

Meeting held in the LJH Media Center

### 1. Welcome/ Review Minutes/ Overview of Day

**Melanie Smith** 

- **a.** Review of Minutes
  - i. Katie Bowden motioned to approve minutes with no changes; Becky Larsen seconded. Unanimously approved.

# 2. Finalized Report of 2020-2021 Goals

TJ Strain

- **a.** Students with Disabilities increase growth and proficiency for students with disabilities by 2% on the TSI indicator score from 0.341 to 0.36 and decrease the number of students scoring "Below Proficient" on the reading inventory by 2%.
  - i. Goal was met.
- **b.** Goal Setting & Mentoring 80% of students will set weekly academic goals that allow them to reflect on progress. They will work with a faculty member to achieve academic growth.
  - i. Nearly met goal 1% from the targeted goal of 80%
- **c.** <u>Personalization</u> increase personalized opportunities provided to students to meet academic standards by offering at least one personalized learning characteristic: voice, choice, path, place, and space.
  - i. Goal was met.

## 3. Current Report of 2021-2022 Goals

TJ Strain

- **a.** <u>Competency</u> Cognitive Skills above 70%. 95% of students pass elective classes with a C- or better.
  - i. Progressing according to plan.
- **b.** Goal Setting 85% of students will set weekly academic and social emotional goals with guidance from a mentor. All students will have a mentor who they will check in with at least 3 times per term.
  - i. Progressing according to plan.
- **c.** <u>High School Readiness</u> 9<sup>th</sup> graders leaving with sufficient credit in core areas.
  - i. Progressing according to plan.

### 4. Proposed 2022-2023 Goals

TI Strain

- **a.** <u>Competency</u> 97% of 9<sup>th</sup> grader students will leave with sufficient credit in all core areas. Legacy will maintain a course pass rate of 94% across all courses.
  - i. Expenses
    - 1. Student Success Coordinators \$21,500
    - 2. Department Requests \$25,000
- **b.** Readiness at the Next Level On end of year assessments, Legacy will increase their current proficiency to be above state averages and in line or above district averages.
  - i. Expenses
    - 1. 8 full-year productivities \$72,000
    - 2. Teacher Collaborations (Summer & Year) \$27,000
- c. Readiness at the Next Level All will make gains in Math and Reading Benchmark Scores.
  - i. Expenses
    - 1. Imagine Math Software \$8000
- **d.** Weekly Goal Setting 85% of students will set weekly academic and social emotional goals with guidance from a mentor. All students will have a mentor who they will check in with at least three times per term.
  - i. No expenses

e. 2023 Expenditure Summary – total \$153,500 requested

### 5. Department Presentations/Requests

a. English Jessica Heck

**i.** Collaboration days were used to create and design curriculum, so all teachers are aligned across grade levels. Also cleaned up PFAs so they are clearer and more concise.

- **ii.** Requesting to continue to use the Paper Reader will be assigned to a specific teacher at a specific time to grade specific projects \$4500
- iii. Cameras to start up Photography Class \$4500
- iv. UCTE Conference \$900

b. Science Kenneth Bennion

- **i.** Collaboration days were used to share ideas and work towards the same goals more focused on the science skills rather than just the content.
- ii. Requests Gizmos Interactive Labs \$1965

c. Arts John Madsen

- i. Requests
  - 1. Choir
    - a. UVU Choir Festival \$1390.77
    - **b.** Sheet Music \$350
    - **c.** Sight Singing Factory \$35
  - **2.** Art
    - **a.** Supplies for new Art program \$1000
    - **b.** Conference \$3102
  - **3.** Theatre
    - a. Microphone Combo System \$2100
    - **b.** Lavaliers (6) \$1300
    - **c.** Skype Broadway Experience \$800
    - **d.** Field Trip for Live Production \$300
  - **4.** Band
    - **a.** Elementary Performance \$465
    - **b.** Petting Zoo \$95
    - c. Band Festival \$750
    - d. Sheet Music \$1000

#### d. Health/Physical Education

Richard Callister

- i. Reported on the success of the Sports Survey through Canvas put students in skills groups and have higher skills kids help the lower skills kids.
- ii. No requests

### e. World Language

Debra Juarez

- i. Wants to bring more cultural knowledge and high-level linguistic knowledge into the schools. Get 80% of students up to target proficiency level.
- ii. Requests
  - **1.** STAMP Test \$2000
  - 2. BYU Language Fair Registration fees \$900
  - **3.** Spelling Bee DLI pay for substitutes \$300
  - **4.** Cultural Experiences \$1200
  - **5.** Conferences -\$2000

f. Math Brook Hansen

- i. Collaboration days were used to organize and edit the summit curriculum to better match the math standards. Make the PFAs more manageable by creating study guides and videos. Restricting to fit the honors curriculum into the regular classes.
- ii. No requests

g. CTE Loren Brinkerhoff

- i. Collaboration days were very helpful in aligning curriculum and making sure it matches state standards.
- ii. No requests

# 6. Review Department Requests, Reallocation of 21-22 Funds, and Proposed Budget Allocation for 22-23 School Year

- a. Reviewed Department Requests for Reallocated funds for 2021-2022
  - i. CTE Portable Whiteboards requested \$81.64
  - ii. Arts
    - **1.** Pottery Wheels requested \$1500
    - 2. Sheet Music for Theatre requested \$350
    - 3. Sheet Music for Orchestra requested \$1300
    - **4.** Broadway Experience requested \$800
    - **5.** Portable Display Boards requested \$1616

#### iii. Social Studies

- 1. iPads & Accessories requested \$2800
- **2.** 3D Maps requested \$465
- iv. World Language Stamp Test \$1300
- v. Language Arts Shakespeare \$1260
- vi. Science
  - 1. STEM Books/Activities requested \$900
  - **2.** Lab Kits Evolution \$1800
  - 3. Robotics Metals \$2174

### vii. Discussed reallocation of funds.

- 1. Increase pottery wheel funds from \$1500 to \$3000.
- **2.** Increase portable display boards request from \$1616 to \$3232
- **3.** Add funds for Cameras for new Photography course \$4500
- **4.** Add funds for Microphone Combo System for Theatre \$2100

# viii. Voted to reallocate funds for 2021-2022 school year - Total \$26,062.64

- 1. Tristin Jensen motioned; Stephanie Stapleton seconded. Unanimously approved.
- **b.** Reviewed Department Requests for 2022-2023
  - i. English/Photography Fund cameras with 21-22 reallocation money. All other requests funded \$5400
  - ii. Science all requests funded \$1965
  - **iii. Arts** add \$100 for conferences to allow Band teacher to go to the full conference. Fund microphone combo system with 21-22 reallocation money \$10,687
  - iv. World Language all requests funded \$6400
  - v. SPED add money to continue providing field trips for SPED students \$1750
- c. Reviewed Expenditure Summary for 2022-2023
  - i. Student Success Coordinators \$21,500
  - ii. Department Requests \$26101
  - iii. 8 Full Year Productivities \$72,000
  - iv. Teacher Collaboration Days \$27,000
  - v. Imagine Math Software Licenses \$8000 discussed and decided to fund through other means.
- d. Vote to approve 2022-2023 Allocation Budget Total \$146,602
  - i. Tristin Jensen motioned to approve; Katie Bowden seconded. Unanimously approved.

### 7. TSSP Plan Approval Process

- a. Community Council Approval March 16, 2022
- **b.** District Approval Beginning of April 2022
- **c.** State Approval Beginning of May 2022
- **d.** Council Members will be asked to electronically sign off their approval of the proposed plan members will look out for the email.

### 8. Meeting Wrap-Up

- **a.** Any additional funds over the 10% will need to be re-allocated, if needed, at the next meeting in April.
- **b.** No meeting will be held in May, unless urgently needed.
- c. Next meeting will be on April  $20^{th}$  Krista Nance will look at SEL lessons provided by TJ Strain and report at the meeting.
- **d.** Katie Bowden motioned to close the meeting; Becky Larsen seconded. Unanimously approved.

# 2022 Community Council Membership – **Those absent are highlighted.**

Name	Role	Location	Email	Term
Burst, Nick	Parent	Bluff Ridge	nick.burst@gmail.com	1
Stapleton, Stephanie	Parent	Bluff Ridge	stephaniejstapleton@gmail.com	1
Nance, Krista	Parent	Bluff Ridge	kristanance@msn.com	2
Scholer, Katie	Parent	Bluff Ridge	katiescholer@gmail.com	2
Hansen, James	Parent	Cook	jameschansen@gmail.com	2
Jensen, Tristin	Parent	At Large	jensenedu7@gmail.com	1
Bowden, Katie	Parent	Sand Springs	coreykatie1@gmail.com	1
Smith, Melanie	Parent	Sand Springs	egbok1996@gmail.com	1
Robbins, Julie	Parent	Sand Springs	robbinshomes@gmail.com	2
Stone, Brooke	Parent	Sand Springs	brookemstone@gmail.com	2
Bott, Lacey	Counselor	Legacy Jr	<u>labott@dsdmail.net</u>	1
Juarez, Debra	Teacher	Legacy Jr	djuarez@dsdmail.net	1
Anderson, Ashlynn	Teacher	Legacy Jr	ashanderson@dsdmail.net	2
Loren Brinkerhoff	Teacher	Legacy Jr	lbrinkerhoff@dsdmail.net	2
Larsen, Becky	Office	Legacy Jr	blarsen@dsdmail.net	2
Strain, TJ	Principal	Legacy Jr <u>tstrain@dsdmail.net</u>		
Non - Voting Members	S			
Talbot, Mindy		PTSA		
Hoyt, Holly		Assistant Principal		
Hall, Terri		Assistant Principal		
PTSA - Student Repres	sentative			
Hope Squad - Student		9		
Student Body Officer I				