

# North Davis Community Council Minutes

Jan 9<sup>th</sup>, 2018

Attended: Michelle Wunderlich, Kelland Davis, Lori Warden, Carolyn Krey, Karen Blackwood, Steve Poll, Amanda Rodriguez, Liz Hansen

Absent: Maude Beckman

Visitors: Ben Wiley, Tawna Smith, Brooke Paras

**Welcome:** Amanda Rodriguez

## **Approval of last meeting's minutes:**

Amended: Change name under Financial Update from Natalie to Nicole. Shauna Haney is listed twice as a visitor.

## **Financial Update (Steve Poll):**

Land Trust money is usually around \$90,000.00

Our current spending is:

Goal #1: \$27,000.00 for Conferences, stipends and PLC Hybrid conference

Goal #2: \$25,000.00 for Subs, iPad support and PLC Conference

Goal #3: \$23,000.00 for Americorp match, Understanding Poverty conference, airfare

Goal #4: \$34,000.00 Student tracker and teacher productivity

Title 1 funds usually cover funds for scheduling, hiring, student rewards, etc.

We'd like to make sure that our funds (Title 1 & Land Trust) are used to protect the 5x5 schedule and to protect the professional development of teachers training teachers. We are going to survey the faculty to get their feedback regarding our processes and how we can improve them.

- Tech Committee specific needs
  - Steve is working with PLC's to find out what their technology needs are
  - The district has decided that within the next 4 years they would like every school to be at least 80% 1:1 with a device.
    - Chrome books
    - Music department uses their iPads, but the struggle to keep updated app
  - Our current technology will be rotated out over the next 4 years.
  - Our STS will now be more of a teacher position and the district will send out a person who will put out fires, make sure we have infrastructure to support the tech and update equipment.
- Americorp replacement: We don't have a lot of interest in this position because of the requirements that Americorp places on the position. If we know of anyone who would like to apply for this, have them talk to Mr. Poll.

## **Academic Update:**

- Report on PLC's
  - Every Friday is used for professional development in PLC's. They have 3 ½ days that they are out of the classroom to receive training. The training we are focusing on this year is:
    - 1) Framework for understanding poverty
    - 2) Classroom management
    - 3) Technology

- Gear up grant: College preparation grant. This grant has an Avid component to it. This is a study skills class with a mentoring component as part of the class as well. The Avid teacher will be here at the jr. high ½ time and at the high school ½ time. Jeff Christensen will manage that grant.

**Counseling Department Items (Ben Wiley):**

We will be working with students to make adjustments to their 2<sup>nd</sup> semester classes.

We will be registering about 1300 students, over the next 6 weeks, for all 6<sup>th</sup> graders coming in, 7<sup>th</sup> and 8<sup>th</sup> graders and our 9<sup>th</sup> graders going to 10<sup>th</sup> grade.

1/24 – The State Office of Education will be here to review the counseling department.

New Counselor, Mr. Mead, is in charge of credit recovery.

**Christmas giving:**

Mrs. Nelson was able to purchase items from Amazon for students to come and select items they need.

Quarters for Christmas: 30 students were given gift cards.

The student government was able to do a food drive at the winter dance. They brought in 1 can of food for entrance. NDJH took 600 lbs of food to the Bountiful Pantry to help them make food packs.

**Hygiene Pantry:**

We are still looking for space somewhere in the school that would could put a hygiene pantry. CHS and Northridge is doing a food pantry and we'd like to address this need with our student body. The Americorp employee could run this for their volunteer hours

**Any other items:**

Flex-time: It isn't working the way we want it to and we are having discussions about how we can change this to benefit our students better.

The Title 1 review went fantastic. They appreciated the parent reviews. We have a couple of things to fix and they were very complimentary about our parent participation.

**Future Agenda Items:**

Review the teacher survey data

Determine what we do for professional development and the costs behind that

SIP

Adjourn

Meeting dates: 2/13, 3/14, 4/10, 5/8 @ 7:15 AM