# North Davis Community Council Minutes

## November 10, 2015

<u>Committee Member Attendance:</u> Maude Beckman, Carey Yardley, Brian Hunt, Trisha Udy, Liz Hansen <u>Absent/Excused:</u> Nathan Wimmer, Sandra Vandertoolen, Esther Powell <u>Visitors:</u> Officer Charles Bersamin, Mike Martini, Chris Ashton, Johnny Caine

Welcome: Maude Beckman, Chair

Rules of procedures & order (Robert's Rules): Unanimous approval for using Robert's Rules for our meetings.

<u>Minutes</u>: Change Esther Powell from being listed as a parent to a staff member representative. Unanimous approval of changes and minutes.

Discussion of Community Council membership. We have 2 parent positions that can be filled on the council. Liz will talk to Sandra VanderToolen about serving for the 2<sup>nd</sup> year of her term.

## **<u>CC Financial Update:</u>** Brian Hunt, Principal

2014-2015 LAND Trust Expenditures: \$63,499.00 (remaining funds: 3,766.00) Chinese Teacher, Teacher Assistants, Professional Development, iSchool iPads, TA intervention

2015-2016 LAND Trust Expenditures: 72,660.00 (potential carryover: \$7,160.00) Chinese Teacher, iSchool iPads, Teacher Assistants

http://www.schoollandtrust.org/home/program/program-plans/?dist=Davis&school=North+Davis+JR

Discussion: English teachers need shelves for classroom libraries. Teachers would also like to have more desks available to them as the student enrollment fluctuates. Because LAND Trust money can't be used for these items, Brian will look into other funds to see if the teachers can get bookshelves and desks.

With the potential carryover, it was discussed that we survey teachers for funds needed to help achieve SIP goals.

## Community Council Training: Maude Beckman

All the training, Power Points and videos are online at <u>http://www.schoollandtrust.org/</u> website.

- Maude went to: Data, I'm the Chair, So What Now
- Liz: Digital Citizenship, Beyond the Requirements round-table

Digital Citizenship: Parents need to be informed of our technology use, firewalls, and have a welcoming process for students and parents to discuss uses with administration so breeches can be addressed. Internet safety component to this requirement as well. NDJH – training is

It was suggested that we have a link for information on training, policies and uses posted on the website for parents to go to for more information.

#### 1st Term Update: Brian Hunt, Principal

	GPA	Average Daily Attendance
7 <sup>th</sup> Grade	3.27	97.93%
8 <sup>th</sup> Grade	3.04	95.39%
Freshmen	3.07	95.22%

95.82%

220 l's & F's –

Once final grades are in, any students that are credit deficient, will have intervention to help regain that credit. This is one of our school goals.

#### Department and Program Items:

Counseling Dept .: Johnny Caine, Counselor

- They are tracking the students and have interventions ready for those who are credit deficient or struggling in classes.
- We have 4 teachers that are paid for using their prep period to help students.
- CCR's appointments are happening now. We need to get parents to come in with their student for these meetings.
- Norseman Pride: Mr. Ashton has handed out cards. These are recognition for students going above and beyond here at the school. On Friday's they students with cards can take a turn on the Plinko board to win prizes.
- Survey of 8<sup>th</sup> graders: Helped us to identify different clubs or groups that the kids would want here at the school and identified 1<sup>st</sup> college students.

#### After School Program:

Jen Talbot – AP Geography/Gear Up Coordinator

Brian suggested that we invite Jen to CC to discuss the Gear Up program.

12<sup>th</sup> is Gear Up family night 6 pm.

18<sup>th</sup>: Family Night for after school program @ 6pm. There will be a Thanksgiving dinner served.

#### Library:

Literacy night is November 17<sup>th</sup> at Clearfield High School with James Dashner.

#### Other Items: Maude Beckman, CC Chair

A group came to the elementary school. They were called Fight the New Drug and they do free assemblies for Utah Schools. They have a grant from Zions Bank to cover these assemblies. Brian will talk with Bailee and see if we can schedule them in for an assembly or for a flex-time presentation.

#### Title 1 funds:

Significant portion go to 4 teachers, an Administrative Intern and a few TA's.

#### Agenda Items for next time

Invite Jenne Talbot to talk to CC about the Gear Up program. Follow up on LAND Trusts needs and wants of teachers. Trisha Udy will send out a survey monkey for the teachers

to fill out.

**Review Title 1 Funds** 

Adjourn: Unanimous vote to adjourn.

#### Meetings:

7:15 am in the NDJH Library on the following dates: 12/8 1/12 2/9 3/8 4/12 5/10