

Mountain View Elementary School Community Council Meeting  
Minutes  
April 29, 2015  
6:00 p.m.  
Mountain View Elementary School Library

In Attendance:            Conducting- Kyle Roche, Chair, Parent-Member  
                                  Nanette Roberston, Principal  
                                  Nicole Roche, Secretary, Parent-Member  
                                  Meggan Baxter, PTA President  
                                  Tobin Hagen, Parent-Member  
                                  Lynette Wiggins, Teacher-Member  
                                  Ginger Paxman, Teacher-Member  
                                  Tanya LaForce, Parent-Member  
                                  Jay Yahne, Parent-Member  
                                  Nicole Adams, Parent-Member  
                                  Daniel Baxter, Parent-Member

Absent:                     Tiffany Tuck, Administrative Intern/Teacher-Member  
                                  Diana Hagen, Co-Chair, Parent-Member  
                                  Alina Ballard, Parent-Member

**1. Welcome/Introductions**

Chair Kyle Roche opened the meeting at 6:10 p.m.

**2. Approval of December 3, 2014 Minutes**

Chair Roche moved that the minutes from March 27, 2015 be approved with the following changes: Daniel Baxter be moved from “in attendance” to “absent” and the parent visitor Alicia Anderson be added to the list of those in attendance. The motion to approve the minutes was made by Lynette Wiggins and seconded by Tobin Hagen. The minutes were approved without objection.

**3. 2015-2016 Elections**

Chair Roche proposed the timing of council elections remain the same as in previous years. Principal Robertson suggested that the elections be rescheduled in order to create less of a rush at the beginning of the year and to ensure that Community Council is able to meet prior to the October 15 deadline to review the testing reports that need to be approved by the Community Council.

The following was proposed:

- A notice of the four open positions and the election will be announced in the Principal’s Newsletter over Summer Break.
- Nomination forms would be available in the front office or electronically beginning on August 3.

- Nominations forms are due back by August 17, with a short bio.
- Ballots will be sent home on August 24 in the Monday folders. Voting will begin Monday August 24 and end at 1:30 pm on Friday August 28.
- The first Community Council meeting will be September 30<sup>th</sup> at 6:00 pm.

A motion to approve Principal Robertson's suggested schedule was made by Jay Yahne. The motion was seconded by Daniel Baxter. The new election schedule was approved without objection.

#### **4. 2015-2016 Trust Lands Plan**

The Trust Land plan for the 2015-2016 year was presented for review. Prior goals, current goals, and future goals were examined and explained. Goals one, two and three were determined by the district as was the action plan for these goals.

It was discussed that because of the changes in testing the last few years, including the addition of the SAGE test for grades 3-6, there may appear to be some discrepancy within our goals that are based on testing. Testing from 2014-2015 will be used as a baseline year for the test.

Next year's projected Mountain View Elementary Trust Land budget increased to \$46,460.00, approximately \$5000 more than was planned on. Additionally, approximately \$2,00.00 from the 2014-2015 Trust Land Fund will be carried over. Mountain View Elementary's total projected Trust Land Funding for 2015-2016 is \$48,460.00. The 2015-2016 Trust Land Budget will have approximately \$2,460 left unallocated, to be amended and dispersed next year as needed.

The funds for the following goals is combined:

Goals 1, 4, 5 - \$22,000 to be used for salaries and benefits of the reading/math tutors.  
Goals 4, 5 - \$15,750 will be used for technology to aid in classroom instruction and interaction.

Goal 1 – (District) Student Achievement: Student Dibel scores will increase 3%. \$22,000 of the Trust Land funding will be used for the salaries and benefits for reading tutors to be used with in the class.

Goal 2 – (District) College, Career, and Community Readiness: Chronic absenteeism needs to be reduced by 2%. Our new counselor has many ideas to help with this issue. Mountain View has already been implementing the District's action plan of sending home letters, administrative communication and education about absenteeism. No funds are currently needed for this goal.

Goal 3 – (District) Quality Staffing: teams will be used to interview and select the best possible candidates for new positions. We will provide ongoing staff professional development to ensure a high level of instructional quality. \$8,250 of the Trust Lands funding will go towards quality staffing and professional development. Additionally, Davis School District will be paying for Dr. Park Fawson to work with our faculty. Principal Robertson has previously worked with Dr. Fawson at another school. She noted that after his work the faculty, test scores went up exponentially.

Goal 4 – (School) Increase student proficiency percentages for grades 3-6 in the SAGE Language Arts test by 2%. \$22,000 of the Trust Land funding will be used for the salaries and benefits for reading tutors to help with writing in the classroom. Additionally \$15,750.00 will be used for technology to aid with classroom instruction and teacher/student interaction.

Goal 5 – (School) Increase student proficiency percentages for grades 3-6 in the SAGE Mathematics test by 2%. \$22,000 of the Trust Land funding will be used for the salaries and benefits for math tutors to help with writing in the classroom. Additionally \$15,750.00 will be used for technology to aid with classroom instruction and teacher/student interaction.

It should also be noted that the program Think Through Math that was implemented at Mountain View this year will be continued next year through funding by the State of Utah. Principal Robertson has requested 500 licenses for 3-6 grade, and the 2<sup>nd</sup> grade PALS class. IXL will no longer be funded; the time previously used for IXL will be used for additional instruction.

The final Trust Lands budget was submitted to the Community Council for review. A motion to approve was made by Jay Yahne and seconded by Meggan Baxter. The budget was approved unanimously, with Kyle and Nicole Roche recusing themselves from the vote due to Nicole Roche's employment as a tutor.

The Trust Land Plan will need to be approved electronically by all of the Community Council members. An email will go out as soon as the Trust Lands Account is set up.

## **5. AR/Reading Program**

The district and Belinda Kuck have determined that no AR-like program will be used in the Davis School district for reading. Road to Success may be used to log reading times. It has been reported that it's recording function is now working better. It will now log the title and pull up the Lexile level. It is being improved by the University of Utah's Gaming program.

**6. Known Issues/Items for the Next Meeting**

The next meeting will be September 30, 2015 at 6:00 p.m, following elections. The meeting adjourned at 7:30 p.m.