

Mountain View Elementary School Community Council Meeting  
Minutes  
January 24, 2018  
5:30 p.m.  
Mountain View Elementary School

In Attendance:            Conducting - Kyle Roche, Chair, Parent-Member  
Chris Mudrow, Principal  
Erika Stewart, Assistant Principal/Teacher-Member  
Meggan Baxter, Vice Chair Parent-Member  
Nicole Roche, Secretary, Parent-Member  
Debora Baird, Parent-Member  
Melissa Rueschoff, Parent-Member  
Jason Hall, Parent-Member  
Phouangchit Kounthong, Teacher-Member  
Liz Willard, Teacher-Member

Guest:                    Brigit Gerrard, Davis School Board  
Mendy Garnder, STS

Absent:                    Xavie Augenblick, PTA President

**1. Welcome**

Chair Kyle Roche opened the meeting at 5:38 p.m., welcoming the council members and visitors.

**2. Approval of November 15, 2017 Minutes and Parent Meeting Minutes**

Chair Kyle Roche presented the proposed minutes from the November 15, 2017 meeting. A motion was made by Meggan Baxter to approve the minutes and seconded by Debora Baird. The motion passed without objection. Kyle Roche presented the proposed Parent Meeting Minutes from November 15, 2017. Meggan Baxter made a motion to approve the minutes, which was seconded by Missy Rueschoff. The motion passed without objection.

**3. Beginning Planning SIP 2017-2018**

The District has changed the Learning First date from mid-April to March 28<sup>th</sup>. It will be a smaller meeting held at the district building. The council should have a rough plan and be prepared to offer preliminary approval to those who attend the Learning First meeting. Those attending the Learning First meeting will have a meeting with the administration after JSCC to further determine the needs of the school, which will then be brought back to be presented to the council. A final due date for the plan has not been given yet; however, a recent email from Assistant Superintendent Logan Toone suggested an increase of roughly 9% to the SIP budget. Because of the change of date for Learning First, the April 18<sup>th</sup> meeting may need to be adjusted.

Vice Principal Erika Stewart spoke about the teacher professional development that is a part of the current SIP. Currently, it is being taught on site by the school's ELA, Susan Kaige, and STS, Mendy Gardner. The focus is to teach blended learning. This week was the teachers' grade level professional development. The teachers were taught about the SAMR model. The council watched a video introducing the model which uses technology to enhance education. Erika Stewart spoke about the importance of students having access to technology. Guest Mendy Gardner, Mountain View Elementary's STS, spoke about the change in technology over the last few years. Last year, the ratio was one laptop cart to five classes. This year, it is on average one cart to two classes in most grades. She also spoke about how the technology is being used. She asked fourth grade teacher Phouangchit Kounthong to explain how technology transformed a Native American poster project into a technologically-rich cooperative project that continues to grow.

Principal Mudrow added the importance of keeping the trainings going and how invaluable Mendy Gardner is to Mountain View.

Mendy Gardner presented a list of technology needs and wants to the council. At the top of the list is a need for laptop carts to house the laptops being provided by the district. The value of technology onsite cannot be stressed enough. Additional needs and wants include Apple TVs to replace those already in the classrooms. These are needed for the district curriculum, but the software is no longer being updated by Apple. Additionally, technology is needed for Kindergarten, with iPads being preferred. It was asked that an estimated \$1000.00 for apps be added. There was discussion as to whether the PTA would be able and willing to cover some of the costs, or if any parents would be interested in donating. There was discussion by some of the need for more STEM technology. Chair Roche asked that Mrs. Gardner prioritize the list of requested technology. Mrs. Gardner gave a general prioritization of the list.

Additionally, there has been discussion as to allowing teachers to apply directly to the council for some monies in a grant process. There will be some funding that will likely roll over from this year to next year due to TA position that largely wasn't filled. There was much discussion regarding the teacher grant application and whether teachers should make presentations to the council. Ultimately, it was decided the teachers did not need to present this year. Applications will be due Friday, March 16<sup>th</sup> and disbursed to the council in advance of the next meeting; if there are questions, the council can seek clarification. Chair Kyle Roche will draft the application, and Secretary Nicole Roche will develop an online form for the teachers to submit. A cap will be set at \$500 per teacher, although teachers can combine their proposals at the grade level to make the money go farther. It is to be on the application that it is subject to availability of funding. Principal Mudrow will make the teachers aware of the upcoming grant opportunity at the upcoming Faculty Meeting and at JSCC. A motion was made to proceed with the SIP Planning in the manner outlined above by Meggan Baxter and seconded by Phouangchit Kounthong. The motion passed without objection.

**4. Known Issues/Items for Next Meeting**

The next meeting will be on March 21<sup>st</sup>, 2018. The council will be refining the SIP outline and teacher proposals, so it will likely be a longer meeting. The final approval will be sometime in April.

Jason Hall made a motion to dismiss the meeting, which was seconded by Debora Baird. The motion passed without objection. The meeting adjourned at 6:54 p.m.