

Burton Elementary School COMMUNITY COUNCIL Meeting
October 23, 2017
Burton Elementary School Library Meeting Room
827 East 200 South, Kaysville, UT 84037
4:00 pm

Call to Order: April Pohlman

Welcome, Introduction of guests – **No guests in attendance**

Announcements: **2017 Statewide Training**

**Wed., Nov. 1, Farmington Junior High, 150 South 200 West, Farmington UT 84025
6-8 pm**

Roll call:

Roll call was passed and completed.

Approval of last meetings minutes:

Minutes from last meeting approved with unanimous vote of members who were present at last meeting. Minutes had been emailed to members prior to today's meeting for their review.

Trust Land Budget Review: Burton Administration

Budget was distributed by Denece Johnson (Principal) and reviewed by members. April Pohlman motioned to accept the current budget as accurate, motion seconded and vote taken. Vote was unanimous in favor of approving budget as accurate.

Principal Report: Denece Johnson

Principal Johnson outlined three needs: 1) STEM supplies, 2) Technology, 3) Students struggling with math and reading.

- 1) STEM supplies: Need more STEM 1 and STEM 2 kits; Laptops needed to run the robots in the STEM room. Needs were discussed and it was determined that they could possibly be met through grants or other funding mechanisms.**
- 2) Technology: Possible need of laptop cart for 6th grade; Current technology available for each grade was discussed. Cost of laptops and laptop cart was discussed. Mrs. Smith proposed that funds be considered for tutors for struggling students rather than more technology.**
- 3) Students struggling with math and reading: Discussed need for tutor to provide small group and one on one instruction. It was proposed to approve funds for additional tutoring hours. This would fit under goal 2 of the school improvement plan. Stefanie Wells motioned to vote on approval, motion was seconded and vote was unanimous in favor of providing the funds.**

Training Emphasis: Jeremy Canter (Digital Citizenship)

This item was tabled until next meeting due to time constraints.

Items of business:

1. Council make-up

Stefanie, Jeremy, April and LeeAnne are in their second term. Jen, Justin, and Brandy are in their first term.

April motioned to accept the make-up of the council and LeeAnne seconded the motion. Vote was taken and was unanimous in favor of approving the make-up of the council.

2. Review School Improvement Plan for new members

Plan was distributed to all new members. They will review and discuss any questions with April.

PTO Report:

PTO representatives Stefanie Wells and LeeAnne Jackson were present and agreed to take needs for volunteers to the next PTO meeting and request help from PTO members.

Technology Committee Report: No technology committee member present

Next Meeting: November 27, 2017

Adjournment Time: 5:05 pm

Members in Attendance: Jen Matthews, Justin Andersen, Denece Johnson, April Pohlman, Stefanie Wells, Angela Lancaster, LeeAnne Jackson, Melinda Smith, Jeremy Canter

Members Absent: Brandy Davis