

Northridge High School Community Council Meeting Agenda

Wednesday, March 14, 2018 at 2:45pm

NHS Media Center Conference Room

Attending: Mark Brown, Chrisi Call, Jordan Jeppsen, Julie Jordan, Marlene Monson, Debbie Rios, Tammy Schaelling, Mindi Smith, Brian Hunt, Julie Banta, Diana Johanson, Allen Miller Tami Oliver, Robert Shaffer, Tyler Poll Visitor: Brigit Gerrard

-Welcome

Called to order: 2:48

-Approval of February 7 Meeting Minutes

*Alan Miller motioned to approve, Robert Shaffer seconded the motion, voting was unanimous

-Mr. Brian Hunt, Principal Report

*The walk-out on March 14, 2018 was peaceful and involved about 150-200 students.

*A review of the SIP shows that the goals for graduation rates, ACT, and teacher collaboration are progressing. It was suggested that the same goals be used for 2018-19 in order to collect enough data to measure gains.

* Brigit Gerrard from the DSD Board of Education gave an update on legislative bills related to education that did and did not pass in the last session.

-Have the school employee Community Council members appointed someone to fill the unexpired term of Dawna Burton since she retired last month?

*Diana Johanson has been appointed to fill this position.

The 2017-18 SIP budget was supplemented by outside sources and has \$50,000 left over. The council decided to allow teachers to apply for the money through a grant process:

*Brittany Robert's grant proposal for \$1,500 for 5 tablets was motioned to approve by Debbie Rios, seconded by Julie Banta, and unanimously voted on.

*Julianne Lund's grant proposal for 2-Day PLC Collaboration will be paid for using this year's SIP budget under the #3 goal of collaboration motioned to approve by Mindy Smith, seconded by Julie Jordan, and unanimously voted on.

*Secondary 2 Math PLC's proposal for \$4,000 for 40 calculators motioned to approve by Julie Jordan, seconded by Debbie Rios, and unanimously voted on.

*Jessica Holtry's grant proposal for \$10,000 for a classroom set of laptops was motioned to approve by Julie Jordan, seconded by Debbie Rios, and unanimously voted.

*Collen Bagley and Benjamin Pluim's grant proposal for \$34,000 for virtual reality equipment was awarded \$17,000 motioned to approve by Marlene Monson, seconded by Robert Shaffer, and unanimously voted.

*Jared Harding's grant proposal for band equipment was awarded \$17,000 to be spent on band equipment motioned to approve by Julie Banta, seconded by Debbie Rios, and voted unanimously.

-Finalize 2018/2019 SIP/School Land Trust Process

Develop a School Improvement Plan (SIP): Annually evaluate school test results and use evaluation in creating or modifying the plan.

Create the School Land Trust Program: Outline how the school will use the money for the implementation of a component of the school's improvement plan.

*Tyler Poll presented suggestions for the 2018-19 SIP budget

Goal #1 Increase Graduation Rate \$87,000

Goal #2 Increase ACT Scores \$41,000

Goal #3 Teacher Professional Development \$15,000

*Alan Miller motioned to approve, Chrisi Call seconded, vote was unanimous.

-Other Business

*NHS SIP writing will take place on March, 30, 2018.

-Suggestions or topics of concern/interest for next meeting

*It was suggested that the committee look at the College Clearinghouse data to track progress of graduates.

-Adjourn: Robert Shaffer motioned to adjourn, Julie Banta seconded 4:42.

*Next meeting will be April 18, 2018 at 2:45pm

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