

Mountain View Elementary School Community Council Meeting
Minutes
March 13, 2019
4:30 p.m.
Mountain View Elementary School

In Attendance: Conducting - Debora Baird, Chair, Parent-Member
Chris Mudrow, Principal
Nicole Roche, Secretary, Parent-Member
Julie Baer, PTA President
Jason Hall, Parent-Member
Kyle Roche, Parent-Member
Pauline Spencer, Parent-Member
Peggy Rafferty, Teacher-Member
Liz Willard, Teacher-Member

Visitor: Kellie Stucki, Tutor Coordinator

Absent: Erika Muirbrook, Assistant Principal/Teacher-Member
Jennifer Singleton, Vice Chair, Parent-Member

1. Welcome

Chair Debora Baird opened the meeting at 4:34 p.m., welcoming the council members.

2. Approval of February 13, 2019 Minutes

Chair Debora Baird presented the proposed minutes from the February 13, 2019 council meeting. A motion was made by Parent-Member Kyle Roche to approve the minutes with the amendment. The motion was seconded by Parent-Member Pauline Spencer. The motion passed without objection. The minutes will be posted to the website.

3. 2019-2020 School Improvement Plan (SIP)

Parent-Member Kyle Roche invited Mountain View Tutor Coordinator Kellie Stucki to the meeting to address concerns about the tutors and answer questions. The Mountain View Community Council (MVCC) expressed their appreciation for her time. Kellie Stucki brought handouts detailing the time each tutor spends in each classroom. She had requested tutor feedback from the six tutors. All the tutors reported that they felt like they were being utilized appropriately during their classroom time, barring assemblies and field trips.

Kellie Stucki expressed the need for more tutor time in the early grades, particularly Kindergarten. Many of the students are very, very low in their skills. The best option would be to have early intervention in Kindergarten. Currently, tutors are only in the Kindergarten classes for a short time each week. It would be greatly beneficial for each Kindergarten class to have a greater number of hours with the tutors. It would also be beneficial to have more time in the

other lower grades. 50 minutes instead of a half hour would allow for more in-depth teacher intervention with more students and allow tutors to cover more material in the district McGraw Hill packets. The tutor program would greatly benefit from either more bodies or more time.

The teachers are extremely grateful for their tutor time. Principal Chris Mudrow wishes he could have a dedicated tutor in every classroom, if funding were available. The MVCC agreed that funding the tutor program should be a priority.

4. Safe Neighborhood Access Plan (SNAP) Review & Voting

Chair Debora Baird reviewed the Safe Neighborhood Access Plan (SNAP) with the Mountain View Community Council. She reviewed the various routes that students take to get to Mountain View and the safety concerns they face. It was suggested that the MVCC make the recommendation for a solar powered flashing caution sign in the west parking lot to remind cars to slow down. Principal Chris Mudrow explained that the MVCC recommendation would help encourage either Layton City or Davis School District to purchase the sign.

Parent-Member Kyle Roche suggested that Safe Neighborhood Access Plan at 2.1.11 be changed from “U-turn” to “No U-turn”.

Parent-Member Kyle Roche reminded the council that at the February 13, 2019 meeting the MVCC voted that the SNAP include the recommendation for crosswalks to be added at Broadwing Drive and 3150 North and at Broadwing Drive and Redtail Way. This needs to be added to the SNAP. A motion to approve was made by Parent-Member Jason Hall. It was seconded by Teacher-Member Liz Willard. The motion passed without objection.

5. Review of the Current Budget and Possible Revision of 2018-2019 SIP

It was asked at the February 13, 2019 that a full accounting of the current SIP funds be provided. Chair Debora Baird presented the accounting.

For the 2018-2019 SIP Budget:

2018-2019 Total Funding	\$90,186.00
Tutor/TA and Sub Salaries	-\$17,094.08
Technology	-\$15,231.40
PD Textbooks	-\$952.00
Teacher Grants for 2018-2019	-\$3,353.22
Expenditures as of 3/13/2019	\$36,630.70
Project Salaries Through Year End	\$10,392.37
Projected Expenditures Through Year End	\$47,023.07
Surplus	\$43,162.93

Last year, a classroom set of iPads and six teacher iPads were inadvertently purchased from 2017-2018 funds rather than the 2018-2019 SIP funds as approved. As such, there is a surplus of at least \$43,000.00 in the current budget. Therefore, it was proposed that the 2018-2019 SIP be amended to remove the iPads in question and include the following:

Surplus	\$43,162.93
600 Headphones	-\$5,940.00
Roaming Laptop Lab	-\$16,000.00
12 Teacher Laptops	-\$13,488.00
Teacher Grants (proposed for 2019-2020)	-\$5,217.20
Total New Expenditures	\$40,645.20
Projected Expenditures Through Year End	\$47,023.07
Total	\$87,668.24
Surplus	\$2,517.76

Parent-Member Kyle Roche voiced his concern about funding excessive technology requests, thereby potentially encumbering future Trust Lands funding as a “refresh program”. He clarified that while he is supportive of technology, especially for the students, this is a danger to future funding and the ability to use it for other worthwhile expenditures.

A motion was made by Parent-Member Pauline Spencer to amend the 2018-2019 as outlined above. The motion was seconded by Parent-Member Jason Hall. Parent-Member Nicole Roche abstained from the vote due to being a classified teacher who submitted a teacher grant request being voted on. Parent-Member Kyle Roche abstained due to his stated concern regarding the Trust Land fund becoming a refresh program. The motion passed without objection.

For the 2019-2020 SIP Budget:

2019-2020 Projected Funding	\$90,464.00
Carryover from 2018-2019	\$2,517.76
2019-2020 Projected Total	\$92,981.76
Tutor/TA and Sub Salaries	-\$38,000.00
Technology (device arts, projectors, etc.)	-\$40,964.00
Software (TTM, Imagine Math, etc.)	-\$5,000.00
Library Books	-\$500.00
Mini Grant Fund for 2019-2020	-\$8,517.76
Total Expenditures for 2019-2020	\$92,981.76

A motion was made by Parent-Member Jason Hall to approve the proposed budget for the 2019-2020 School Improvement Plan. The motion was seconded by Teacher-Member Peggy Rafferty. Parent-Member Kyle Roche abstained due to his stated concern regarding the Trust Land Fund becoming a refresh program. The motion passed without objection.

6. Teacher Grant Applications

All proposed 2019-2020 teacher grant applications considered at the previous and current meetings were funded through the amended 2018-2019 SIP Budget. The only item not approved was Mrs. Housley's indoor recess ball.

7. Known Issues/Items for Next Meeting

Chair Debora Baird asked if there were any known issues for the next meeting. It was suggested that the meeting on April 10 be moved from 5:30 pm to 5:00 pm to ensure all items are covered.

At the next meeting, the final draft of the SIP will be presented to the MVCC for a final vote. Parent-Member Kyle Roche would like to have the council consider a bylaw amendment that would require a current accounting of SIP funds at each meeting. Principal Chris Mudrow needs to have accreditation on the agenda. Parent-Member Chair Kyle Roche suggested that the April agenda also include consideration of next year's election and setting the first meeting for next year in the hopes of avoiding a May 2019 meeting.

Parent-Member Jason Hall commended Chair Debora Baird on what a great job she was doing as chair. Everyone expressed their thanks for the food she provided and detailed PowerPoint presentation.

Parent-Member Kyle Roche made a motion to adjourn the meeting, which was seconded by PTA President Julie Baer. The motion passed without objection. The meeting adjourned at 6:25 p.m.