

Eagle Bay Community Council Meeting 2/23/17 Minutes

Attendance

Catherine Tanner
Amelia Mun
Jenifer Empey
Sal Giani
Brad Peterson
Mrs. Magalei
Mr. Nash
Michelle Beattie
Keri Stewart
Kathy Hogge

Last Meeting, approve minutes November 17

Planning Day is Monday, April 17: Administration and interns will go. Maybe one community council member to go (Sal?)

STEAM

-2 teachers (Becca Maxfield, Darce Shepherd) accepted to leading EDGEucator Academy—grant for technology innovation: Can bring \$ back, want to get 2 3D printers for the school

-STEM Club ongoing, two more sessions

-Drama Club, Annie practice and performance coming

-Chess Club

-Probably we have had over \$25,000.00 in innovative grants approved for teachers (ipads, spiros, Osmos, coding-Christina Brimhall)

Project Lead the Way coming (includes Lego Mindstorms) Mrs. Magalei did not buy ours yet as she has interest in PLTW

-If we can come up with \$10-\$15,000 we can get a matching grant from the district which will fund K-6 PLTW materials and support

Science specialist? Can we still do this? Do we still want to?

Mrs. Magalei went to Foothill El. In Provo. They have a program called Apollo. They liked what they saw, 6th graders built a car with cardboard, magnetic force, tried to get it to float

*Foothill El- science scores ARE lower than ours

Foothill, opened up Arts, Arts Specialist, Drama
Sewing machine bank; Community PTA had materials cart, tape, batteries, anything, etc.

Introduce PLTW—Project Lead The Way

There is better professional development than Apollo.

The kits and structure is better for teachers, easier, fits in and tucks right into current standards

The new superintendent already proposes this, supports it. It is already in effect in some secondary schools, in other districts

It is more expensive than Apollo

Would like to pilot this. Not sure yet of age, K-6 or what age? So much hands on, jobs, future.

Launch is K-5. 6-8 Gateway program, a 9 week unit series, Engineering is 9-12

www.pltw.org, video intro shown

Since we last met Mrs. Magalei has met a lot with Lois Crawley our STS.

Budget to build technology infrastructure

Every year refresh program- year plan-to upgrade (labs, projectors and/or monitor screens)

Add mobile labs

Replace stationary monitors in labs with more mobile options (laptops)

Upgrade in house labs, rather than desk top, make lap top

Refresh teacher ipads

Refresh money, re vamp labs

Use some money for projectors

On the wall or rolling cart, wireless?

Does the network support this—bandwidth, access points

Configuration of rooms

Flexible seating

PROJECTION: acquire a grant to revamp courtyard, bioscience, maybe with Lowe's, bring in a science assistant, the PLTW program will work in well with this

Suits for Olympics are made using bioscience

MRS MAGALEI WILL TALK TO THE FACULTY TOMORROW, TRY TO GET US A GROUP DEAL

**Community Council voted unanimously to explore PLTW, start this rolling

Next year's Trustlands funds, we could put together another rolling lab, every class has some technology, would like to have at least one per house

Sal-30% increase in funds, told at meeting last month

WE DISCUSSED THE CURRENT PROPOSAL AND HOW WE COULD COME UP WITH THE MONEY FOR PLTW from our current school improvement plan

Budget

Trustlands

Goal 1—Dibels, directed by the district

82% mid year test

Salaries and Benefits 11,500-we spent more

Professional Services 2500-not spent

General Supplies \$500 spent

Goal #2 Attendance-reduce chronically absent % from 8% to 6%. We have 10% or more unexcused absences

We have improved a little, hard to tell

Our biggest problem is late kids

District goal #3 Davis collaboration Team model

Suggest

Writing Goal

Science Goal

\$4000-not use, can put towards PLTW

750

\$4750

School Goal #4- good goal, keep increasing CRT and SAGE scores

Determine % to increase, also determine the number of students to increase by Reading, Math

\$10,000 Americorp, spent already

5,000

Americorp, Star Reading,going away? Can it be extended? Will it be?

Start putting this in the template-Proposal Trustlands

Need more training, TAs, helping with professional development

Hire support staff to help with reading next year

PLTW training comes in, pay for subs, during the year

STEAM night March 29th

Change our next meeting so it is before April 17, planning day.

District often pre-sets goals, this is controversial this year

Some guidelines given from the district

Template given, We will fill it in. What does our school look like? What does our school excel at? What are our needs? Goals?

NEXT MEETING: Thursday, April 13 at 6 p.m. (start earlier) We need to hash out the Proposal for school improvement plan AND TRUSTLANDS FUNDING FOR 2017-2018. Put it together this night so when we go to Planning Day on April 17 we are prepared.

*** THIS HAS BEEN CHANGED*** SEE EMAIL COPIED BELOW FROM SAL GIANI

Hi everyone, while we are aware that at our last meeting we changed the date of our next meeting, due to some unavoidable schedule conflicts for our school administrators, we need to change the date again.

OUR NEXT COMMUNITY COUNCIL MEETING WILL BE-
3/30/17 @ 6PM

We apologize for the frequent date changes recently, but hope you can still be there. If you have a conflict and can't attend just shoot an email to let us know. Thanks!

- Sal Giani

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| Budget Balance | \$21,415.28 (as of today 2/23/17) | |
| Encumbered | \$ 500.00 | attendance incentives (we will use these, popcorn, etc) |
| | \$6000.00 | Mindstorms (proposal to leave in to use toward PLTW) |
| Carryover with encumbered amount | \$14,915.28 | |
| Carryover with PLTW proposal: | \$20,915.28 | |
| New Funding 2017-18 | \$51,649.00 | |
| Total | \$72,564.28 | or \$66,564.28 |
| Proposals: | \$15,000 | Project Lead the Way STEM (Matching funds) |
| | \$17,500 | Mobile lab with charging cart (30 devices)—Lenovo 32 GB, touch screen X!Yoga keyboard, \$500/device plus charging cart |
| | \$ 5,000 | Science specialist (unless we replace a prep), ballpark cost for PT |
| | \$14,000 | Assistant Salaries (TAs- for reading and Math Coach) |
| Remaining balance: | \$21,064.28 | |

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|----------------|----------|--|
| Proposed Uses: | \$ 4,200 | 70" interactive touch screen/replace projectors—we don't know if we can do this, can we support it (\$4,200 per unit—approx. 5 units = \$21,000) |
| | \$ | Innovations Ed Engagement PD (left over \$ professional development, no idea of cost, if \$ left would be good) |

New Superintendent on board with this-PLTW