

Attendees: Kimberly Johnston, Bryce Krogue, Tiffany Spence, Zung H Qi, Lee Dial, Christine Kirkham, Tammy Gould, Joe Ferrari, Kelli Roberts, Kai McMurray, Larry Smith (school board member)

Mrs. J called the meeting to order at 5:07 p.m.

Introductions were made for new community council members to be acquainted.

Larry Smith discussed school board members' roles which included negotiating salaries and funding, work to improve community council.

Mrs. J. asked we watch the videos on the agenda before the next community council meeting. The following handouts were discussed and reviewed: School Land Trust Program Appropriate Expenditures, Rules of Order and Procedure, School Community Council Compliance Checklist, A Checklist for School Community Council Officers.

Kelli Roberts nominated Bryce Krogue to be the Community Council Chair for 2016-2017. Tiffany Spence seconded the nomination and all others were in favor. Bryce Krogue nominated Tiffany Spence to be the secretary for 2016-2017. Kelli Roberts seconded the nomination and all others were in favor. Tammy Gould nominated Christine Kirkham to be the assistant Chair for 2016-2017. Kimberly Johnston seconded the nomination and all others were in favor.

Kimberly Johnston opened discussion of the SIP for 2016-2017. The AmeriCorp reading volunteers were not renewed due to the success of the small group program that was instituted last year. This change will increase the teachers' time from 30 to 35 minutes as well as provide time for the kindergarten classes and time share teachers. The SIP included 1 half day per term for planning, collaboration, and creating common assessments for all teachers. It also included purchasing additional math manipulatives to support the curriculum created by the district. In addition, 8 new projectors will be purchased and there was also \$2,500 included to purchase a lower grade math program similar to TTM. After a discussion of all SIP items, it was unanimously approved (9 members approved and no one abstained).

It was discussed to consider changing when the new council members start their term so they have a meeting to get acquainted with the community council before they have to vote on the SIP for the next year.

Meeting was adjourned at 6:30 p.m.