Mountain View Elementary School Community Council Meeting

Minutes

October 15, 2019

5:30 p.m.

Mountain View Elementary School Conference Room

In attendance: Conducting – Debora Baird, Chair Parent-Member
                        Chris Mudrow, Principal
                        Joanel Whinham, Administrative Intern
                        Peggy Rafferty, Teacher-Member
                        Pauline Spencer, Parent-Member
                        Jake Pruett, Parent-Member
                        Brittney Bateman, Parent-Member
                        Grady Tibboel, Secretary Parent-Member

Absent: Jennifer Singleton, Vice Chair Parent-Member
                        Tami Williams, Teacher-Member
                        Sarah Hayward, PTA President

Guest: Jordan Treglown, representing InfiniD

1. **Welcome**
   Debora Baird, as acting Chair, opened the meeting at 5:37 pm.

2. **Approval of September 18, 2019 Minutes**
   The Chair asked if board members had read and had notes for the September minutes. There was no discussion. Brittney Bateman made a motion to approve. Jake Pruett seconded. The motion passed without objection.

3. **InfiniD Learning presentation: Jordan Treglown**
   Reviewed notes from Sarah Hayward.
   Mr. Mudrow: space constraint. Can't lose the other half of the computer lab (used for ELA, small groups, etc)
   Skipped forward to accounting report, til Mr. Treglown arrived at 5:50 pm
   - Mr. Treglown gave initial overview, focused on outcomes/intent
   - Ms. Rafferty asked about tracking student performance, and curriculum inputs
     Yes to student tracking. Extra curriculum not required, but inputs available. Further discussion around those topics.

- Full lessons as part of curriculum (45-60 minutes). There are also 15-20 minute missions available for class rewards, etc.
- Missions are tied to core curriculum (or at least involve themes and ask questions from them).
- Licenses are per class. For the 1st year, they will let every class in the school have one touch point (with min 4 class licenses; $1,800)
- Chromebooks or ipads can be used.
- Mr. Pruett asked about assessing outcomes. Data analytics is new to InfiniD this year. Mr. Treglown offered to send data.
- Mrs. Baird forwarded link to demo video previously. Link is at https://infinidlearning.com/about-us/
- Max # of students: no technologic max. They just expect honesty about using per-class licenses for a single class.
- Mrs. Spencer: could offer class licenses as an option for teacher grants
- Mrs. Whinham: to Mr. Treglown – we would need to offer teachers a list of the curriculum/mission topics if we did that.
- Mr. Treglown will contact Ms. Rafferty to facilitate a review of the portal – either direct access or a 'webinar'

CC discussion on value/licensing after Mr. Treglown's departure. Prefer not to totally make teachers choose between class licenses and other classroom needs.

Assessing results. Reviewed current year goals; this would tie in particular to 2019-2020 goal 3.

note: additional information, to include on curriculum connections, was provided by Mr. Treglown in the days after the meeting.

4. **Current accounting report: Principal Mudrow**
   $9,596.64 of carryover (expected ~$8,500)
   With current year budget ($90,464+$9,596.65= $100,060.64): $6,913.10 spent to date. (– needs budget re-review).
   Teachers have been reminded of Thanksgiving deadline for submitting grant requests.

5. **Follow-up SIP/teacher grant awards**
   Teachers have been reminded of Thanksgiving deadline for submitting grant requests. No further discussion (potential use for InfiniD covered earlier).

6. **Additional discussion**
   - Ms. Rafferty was recognized for outstanding work managing the drop-off area during her shifts at the school's west cross-walk, and the on-going safety issues in/around the drop-off were highlighted.
   - The by-law change approved in September is complete and posted.

7. **Known items for next meeting**
   - Drop-off area safety
   - InfiniD follow-up
   - Smart Talk PTA grant, follow-up

8. **Adjournment**
   Pauline Spencer moved to adjourn the meeting. Joanel Whinham seconded. The motion passed without objection, and the Chair adjourned at 7:15 pm.

note: following adjournment, the board discussed the $1,000 National PTA Smart Talk grant sponsored by Symantec, which MVE won to host an event in/near February 2020. The grant and event will support students' safe use of the internet and digital devices.