

# Bluff Ridge Community Council Meeting Agenda

Tuesday, Feb. 4, 2020 at 4:00 PM in the library

Adrienne Kennett		Kristin Smith	PTC	Taylor Adams		Tiffany Harmon	A
Brenda Gleed		Debi Thompson		Richard Baird	A	Dana Jensen	
Kim Eschler		Sondra Trillo		Alisa Becker		Krista Nance	
Jyll Padilla		Sarah Yates	PTC	Diane Dayton		Katie Scholer	
				Kristie Gardner		Chris & Natalie Wood	

- Welcome
- Approval of minutes from last meeting

Motioned by Sondra, seconded by Krista and approved by all in attendance.

## A. School Improvement Plan

### I. Email recommendations – Katie

It was shared the following was suggested via email: Technology: paying for the needed SMART carts, CMI extra funding and Mindfulness.

### II. Goals and Fund Allocation discussion- Mrs. Kennett

The consensus was to keep goals the same, with added rigor, and try to find more ways to support teachers for the work they are doing.

### III. Any Addendum to this year’s SIP- Mrs. Kennett

It was mentioned that the Solve It! Conference available for teachers this summer is a \$50 to teachers and that there are funds to cover this cost for teachers who would be willing to attend. There was also discussion about classrooms that need microphones and sound system assistance, and that by reallocating funds from budgeted technology that we do not need Principal Kennett can fund the microphones.

### IV. Financial Report from Mrs. Kennett

We are on track with projections and will continue to watch the spending to stay within budget.

### V. Plan to Finalize Plan next meeting for District Submission

Three votes were considered and taken: 1. to offer teachers a stipend of \$1000 for 40 hours of curriculum mapping/development, implementation of new ideas, and trainings from June 1-Aug 14. Teachers will need to provide a product (curriculum map, badges, lessons, and be accountable to the hours through a form) to receive the stipend. Motioned by Katie, seconded by Debi and approved by all in attendance. 2. To cover the \$50 for the Solve It! conference June 17 and 18<sup>th</sup>. Motioned by Katie, seconded by Debi and approved by all in attendance. 3. If allowed; to incent teachers with an extra \$100 to attend the Solve It! conference. Motioned by Kristy, seconded by Debi and approved by all in attendance.

## B. Safe and Digital Citizenship

- I. Approve Plan: all approved
- II. NetSmart Assembly- Feb. 7

C. Other

I. Recommendations for TSSP funds

To remove the teacher planning day per quarter and instead do 1-2 additional contract days at the start of the school year.

D. Advice & Recommendations

I. Comments, Concerns or Recommendations from Council Members

Comments: Concerns about the background checks: information is coming shortly.

Weather reminder: Students go outside when the temperature is 20 degrees or higher including the wind chill. Please see that students are dressed appropriately, even for coming to and from school.

- Next meeting: Tuesday, March. 3, 2020 at 4:00 PM in the library.