




## FFJH Community Council Meeting Minutes

- I. **Call to Order** – Lindsay Baird called the meeting to order.
- II. **Roll Call**—Kreg Edgmon, Dr. Muriel Mann, Lindsay Baird, Tiffany Midgley, Jay Nolan, Dr. Whitney Krahn, Kristen Sims, Brooke Anderson, Kimberly Wagner, Cynthia Johnson, Emily King, Vickie Mertlich
- III. **Approval of Minutes from Last Meeting** – Minutes were sent out by email. Kimberly Wagner proposed to approve minutes, Cynthia Johnson second.
- IV. **Review School Plan and Budget**
  - a) Review and discuss proposed 2021 Trustland Plan (goals, action plan and budget).
    - i) Goal #1 – All students will read and write at grade level.
    - ii) Goal #2 – 85% of students will master priority standards in each content area as measured by common rubrics.
    - iii) Goal #3 – Growth percentile scores as reported on USBE Report Card will increase by 3% in each tested area and for each reported sub-group, including top 15% of students.
    - iv) Goal #4 – Improve student and staff capacity to integrate skills, attitudes and behavior to deal effectively and ethically with daily tasks and challenges.
  - b) Discussion of each goal, as well as measures and action plans to fulfill each goal.
  - c) Kimberly Wagner proposed a vote for Trustlands fund to be used in the next SY(2021). Vote was unanimous in favor of the Trustlands plan.
- V. **Council Business**
  - a) Review rules of order and update.
    - i) Discussion of the number of parents and employees on the council, and which year each person was elected (yr 1 or yr 2). It is proposed that there be one additional teacher, and two additional parents to be elected as members of the community



council, totaling 4 teacher/school employees and 7 parents (half elected yr 1/half yr 2).

- b) Review available training materials on School Landtrust webpage. Discussion of including time in the meeting for community visitors to share concerns/thoughts. A suggestion was made to convening another meeting, and it was decided to give visitors time at the current meeting because that was their intent in coming to the meeting.

#### **VI. Advisement and Suggestions to Principal Midgley**

- a) Honors program update.
  - i) Parents sharing of concerns regarding moving to the honors designation. (Shannon Burke, Lynette Lincavage, Jenny Groberg, Ken and LilianJohnson, Laura Christensen)
  - ii) Another parent meeting will be planned to offer parent feedback regarding Honors and Honors designation.
- b) Social Emotional Learning (SEL), allocation of School Landtrust finances.

#### **VII. Counseling Department Update**

- a) New business/summary of discussion

#### **VIII. Adjournment**

- a) Kimberly Wagner proposed to adjourn, Cynthia Johnson second.

Minutes submitted by: Vickie Mertlich

