School Community Council (SCC) Meeting Minutes

Date: **August 27th, 2020**
Time: 7:00AM  Adjourned: 8:11AM

**Committee Members present:**
Leanne Freedman, Parent
Misty Morris, Parent
Amy Jameson, Parent
Jen Kious, Parent
Amanda Greenland, Parent
Frank Cipriano, Parent
Wayne Culley, Principal
Deb Dubek, classified rep
Patricia Christensen, 2nd grade teacher
Breanna Taylor-Lof, 5th grade teacher
Mandy Paur, 5th grade teacher

**Committee members absent:**
None

**Guest Speakers:**
None

**Agenda:**
1. Appoint Chair/Co-chair/Secretary for 2020-21 year
2. Vote on Trust Lands Plan for 2020-21 school year
3. Calendar SCC Meetings for the 2020-21 year
4. Discuss establishing and voting on Rules of Order and Procedure

**Voted Items:**
1. Motion to add parent member to replace a parent who left before the end of their term: Frank Cipriano
   a. Nominated by Jen Kious, second Misty Morris, Votes 10 yes
2. Appoint Chair: Leanne Freedman
   a. Nominated by Jen Kious, second by Amy Jameson, Votes 11 yes
3. Appoint Co-Chair: Misty Morris
   a. Nominated by Jen Kious, second by Deb Dubek, Votes 11 yes
4. Appoint Secretary: Jen Kious
   a. Nominated by Misty Morris, second by Amanda Greenland, Votes 11 yes
5. Approve Lands Trust Plan for 2020-21 school year as outlined in discussion with changes as noted: Votes 11 yes
Subcommittees formed:

Detailed discussion:

1. Meeting lead and called to order by Mr. Culley at 7:00AM. Agenda reviewed as above.
2. Regarding membership of the committee: Parents were solicited by the principal for election to 7 open positions by several school-wide emails, website postings and in official announcements. Only 4 parents applied for the 7 positions so no election was held and all 4 joined the committee (as above: AJ, JK, AG, MM). Subsequently, two returning parent members resigned after only one term year, leaving only one returning parent member (Leanne Freedman).
3. Motion to add parent member to replace parent who left before end of term. Discussion regarding rule to refrain from publishing members of committee until all members are voted on. Unanimous agreement to proceed. Vote as above to add FC.
4. Appointment of Chair/Co-chair/Secretary as above. Discussion of some past issues with committee governance and current members stated commitment to transparency, parent education, solicitation of parent input, improved record keeping and communication with community.
5. Lands Trust Plan for 2020-21 presented and discussed by Mr. Culley with a Powerpoint presentation, copied below:
   a. Goal #1: Bonnevillie Elementary will support student success by reducing class sizes. This will be accomplished by hiring an 0.5 FTE certified teacher. This 0.5 FTE will alleviate the need for a funnel class in our fourth grade.
   b. Academic Areas: Reading and mathematics
   c. Measurements: Student progress in both areas will be monitored to make sure adequate yearly progress is achieved by all students in reading and math.
   d. Action Plan Steps: Hire and retain a certified fourth grade teacher. Use ECAP to monitor all areas of teacher competency. Progress monitor all fourth-grade students to make adequate yearly progress.
   e. Behavioral Component: All 4th grade classes will be taught the Second Steps SEL Curriculum. Three fulltime teachers will allow these classes to be reduced from 37.5 to 25 students per class.
   f. Expenditure: $51,000
   g. Goal #2: Bonneville will provide Reading Intervention for early readers.
   h. Academic Area: Reading
   i. Measurements: Acadience testing BOY (beginning of year), MOY (middle of year) and EOY (end of year). There will also be monthly progress monitoring of reading progress.
   j. Action Plan Steps: Hire a reading paraprofessional for 29.5 hours to oversee reading intervention and to be supervised by our Interventionist and Language
Arts Coach. Paraprofessional will work with students identified as below grade level in reading K-1.

k. Expenditure: #18,5000

l. Funding Estimates:
   i. Estimated carry-over from 2019-2020 progress report: $1,194
   ii. Estimated distribution in 2020-21: $62,294
   iii. Total Estimated available funds 2020-21: $64,723
   iv. Summary of Estimated Available Funds for 2020-21:$69,500
   v. Estimated Carry Over to 2021-2022: - $ 4,777

m. Discussion of changing benchmark in Goal #1 to 80% of students showing adequate progress as a more realistic goal, though still aiming for excellence. Change approved unanimously.

n. Discussion of reducing number of hours for paraprofessional to prevent a negative budget balance for the 2021-2022 year. Change provisionally approved unanimously with understanding Mr. Culley would return with revised budget at future meeting.

6. Schedule for future meetings: discussion of alternating between 7AM and 7PM meeting times to try to encourage more parent participation. Asked for teacher/staff feedback. Committee decided to try an evening meeting next month and assess feasibility then. Agreed to generally set schedule as “fourth Thursday of each month” with adjustments for holidays made and posted beforehand. Next meeting set for Sept 24th at 7pm via ZOOM.

7. Subcommittee formed to draft Rules and Procedures for SCC. Will share/edit document then circulate to full committee and vote at future meeting.

8. Meeting adjourned at 8:11AM.