MINUTES

SCC Meeting
September 18, 2020
7:00 AM – 8:00 AM

Meeting conducted by: Janet Barnette, Matt Smith, Rachel Fletcher

Attendees: SCC: Matt Smith, Janet Barnette, Caryn Willardsen, Britnie Powell, Michael Hughes, Steve Gibbon, Ed Munoz, Su Jin, Jorge. Parents: Cynthia Stark, Natalie Fetzer, Heather Cameron-Bevan, Bryant Administration, Bryant Staff: Diane Crim, Sydney Stringham, Rachel Fletcher, Alexa (interpreter), Chris Gesteland (director of West Network)

Location: Zoom (If you would like the link to the meeting please email Matt at matthew.smith@slcschools.org and he will send you the link)

Welcome: Introductions and Meeting Norms
Posted at the bottom of every agenda along with the goals.

SCC Responsibilities: School website, data review, student success plan, solve site-based problems, celebration, minutes and agendas must be posted in advance.

SCC Elections: parents normally elected for a 2 year term Returning from last year: Caryn Willardsen, Michael Hughes, Steve Gibbon, Su Jin, Jorge...

Open Election for new parents: Cynthia Starks, Ed Munoz,

Chair/Co Chair: Heather Cameron-Bevan as chair; Janet Barnette as co-chair (motion by Ed Munoz, 2nd by Steve Gibbon); Parent Members: Faculty member will be determined by next month’s meeting.

Meeting Dates and Times: typically meet on the 3rd Friday of each month at 7:00 a.m.; Steve Gibbon motion to continue meeting schedule, Matt Smith 2nd. October meeting moved to October 23rd.

School Compact: The compact remains the same from last year with an update with COVID information and change in administration. A few changes will be made and sent to SCC for approval next month. Communication is a major concern for this year. Teachers are available for communication, either sharing their cell number or connecting to a Google phone.

SCC Chair Update: no meeting to share

Admin Update: Communication is a major concern for this year. Teachers are available for communication, either sharing their cell number or connecting to a Google phone. Teachers and district would like feedback from parents. Chris Gesteland noted the district is planning to send out a survey to parents and faculty to gather information. Bryant suggests
connecting with Academy teachers. Parents are welcome to join Zoom calls with students.

School began! And teachers are committed and dedicated to engaging with students. They are working hard on relationship building and social development. Attendance will be a concern. A survey was sent out to faculty to collect attendance data for this week. It began at about 50% but moved to 73%. Home visits will be made to increase connection. All but 12 students have a device, but they are being distributed. Some students have older laptops, but they will be swapped out as new devices arrived.

Mr. Wilson is now slated as half-time technology support and home visits to help students and families. Bryant asks that some Land Trust funds be moved to support this half-time position.

**Review LANDTrust and EEP goals:** The afterschool bus was extremely useful. The home visit was less successful. Funds were moved to the math program with the mathematics goal as this years’ focus.

**Adjourn:** motion by Su Yin, 2nd by Cynthia Stark

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**Group Norms**
- Make attendance a priority
- Self-govern as an adult
- Limit Side Conversations
- Keep focus on student success

**Land Trust Goals**
- Listen to understand
- Speak respectfully, openly and honestly
- Operate with confidentiality
- Set cell phones to silent or vibrate
- Academic Bus
- School Culture – Home visits
- Mathematics