



FFJH Community Council Meeting Minutes

- I. **Call to Order** – Tiffany Midgley called the meeting to order.
- II. **Welcome New Members**—Kreg Edgmon, Alecia Finlinson, Vickie Zollinger, Kimberly Wagner
- III. **Roll Call**— Kreg Edgmon, Alecia Finlinson, Vickie Zollinger, Kimberly Wagner, Jennifer Barnes, Ken Johnson, Tiffany Midgley, Cathryn Gamsby, Vickie Mertlich, Jennifer Barnes (Absent: Jay Nolan, Anna McFadden, Marie Tumsonet,)
- IV. **Council Business**
 - a) Elect chair and vice-chair and appoint secretary.
 - i) Nominations for chair: Kreg Edgmon nominated Kimberly Wagner. Ken Johnson, second. Landslide vote in the affirmative.
 - ii) Nominations for vice-chair: Cathryn Gamsby nominated Vickie Zollinger. Alecia Finlinson, second. Landslide vote in the affirmative.
 - iii) Appoint Secretary – Alecia Finlinson (Vickie Mertlich will complete agendas)
 - b) Community Council overview and training
 - i) Review Rules of order and procedures
 - (1) Discussion of agendas/minutes, conducting meetings, size of the council, actions taken regarding absent members, voting
 - ii) Council Responsibilities
 - (1) Created to enable parents to have a voice in school, how trustlands money is allocated, school testing data, Plans including safety/digital safety, TSSA, SIP.
 - (2) Advisement and recommendations (community concerns)
 - (3) DSD programs (ex. breakfasts/lunches, bussing, late start, SEL)
 - (4) Internet filtering
 - (5) Parents' access of information (Community council agendas/minutes for 3 years)

iii) Suggested Timeline


- (1) Set a meeting date (Mrs. Midgley proposed 2nd Tuesday of each month, at 4pm)
- (2) October – present Digital Citizenship and Safety plan (Mr. McConkie responsible for presentations)
- (3) November – Council training provided by Davis School District (DSD) and USBE.
- (4) February – Review data and prepare for next year.
- (5) March – Learning First planning day/Mrs. Midgley and Kimberly Wagner attend.
- (6) April – Council approves plan. Prepare for 2022.

c) Review Trustlands Plan and proposed amendments.

- i) Goal #1: All students will read and write at grade level. District Writing Assessment will increase from 76% (2019) to 79% (2021) and in informative from 81% (2019) to 84% (2021). Discussion regarding the effect of the hybrid schedule on rigor and expectation to meet goals. (2 literacy coaches hired to support students. Professional development for all faculty to help students improve reading).
- ii) Goal #2: Eighty-five percent of students will master priority standards in each content area as measured by common rubrics. Discussion of action plans, especially regarding teacher prep/productivity periods, stand-alone honors courses vs. honors designation courses, rigor/higher level thinking. (Quarterly data taken).
- iii) Goal #3: 95% of ninth graders will earn 6 credits or more moving forward to high school. (Various programs to support students: remediation, lab classes, mentors)
- iv) Goal #4: Improve student and staff capacity to integrate skills, attitudes and behavior to deal effectively and ethically with daily tasks and challenges. (SEL goal Second Step (7th/8th grade) and Move this World (9th grade). Discussion of offering a list of the SEL programs through the school's social media account.
- v) Total budgeted for all Goals: \$140,206.94. Discussion regarding whether this is the complete amount, or if there are other funds, as well as whether goals can be amended once goals were approved.
- vi) Ken Johnson moved to approve the goals. Kimberly Wagner second.

d) Review Timeline as suggested by USBE.

V. Counseling Department Update

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- a) 7th grade/new student orientation
 - b) Schedule Changes
 - c) NuHope Hope Walk – Saturday, Sept. 18, 10-12.
 - d) 7th Grade CCRs in CCA (video/short visits)
 - e) 9th Grade Individual CCRs (October)

VI. Advisement and Recommendations

VII. Adjournment

- a) Kimberly Wagner proposed to adjourn, Cathryn Gamsby second.

Minutes submitted by: Vickie Mertlich

