



Salt Lake Center for Science Education
1400 W. Goodwin Avenue, SLC
School Community Council

Minutes: February 9, 2022, 6:00 on Zoom

Welcome and Introductions

Jill Drown, John Bakken, Alissa Kean, Bryce Williams, Christy Porucznik, Tanya Lelanuja, Britnie Powell, Niki Hack, Amy Jordan, Janet Barnette, Lynn Lonardo, Meadow Wilde, Michael Hughes, Suyin Chong, Beth Tanner, Ashley Paulsen, Cynthia Stark

Meeting Dates and Times

- 2nd Wednesday of identified months from 6:00-7:00
 - February 9, 2022 on Zoom
 - March 9, 2022 in person at SLCSE
 - May 11, 2022 on Zoom

Approve January Minutes

Motion to approve. Seconded.

Board Member Check In- Bryce Williams

-Student Achievement Plan, how does our charter status connect to SLCSA's Student Achievement Plan? SLCSE has the autonomy in determining how we will fulfill the student achievement plan but we do participate in the district outlined achievement plan.

-Enrollment, teacher reduction, how this affects SLCSE? SLCSE is a charter school chartered by Salt Lake City School District. This means we are funded separately from the school district and thus are not allocated FTE from the district. Rather, SLCSE has the autonomy on how funds are utilized. The majority of funds are used to fund teacher contracts. Enrollment is on track for next year. There is no current concern for staffing reductions at SLCSE.

Fees Schedule

We have removed some fees based on current law and we have reduced some of the fees based on current law of what fees can be utilized for. One member inquired about the availability of fee waivers. Fee waivers are available. That information can be found here: <https://www.slcase.org/our-school/student-fees-and-fee-waivers>

Links to fee schedule draft:

1400 W. GOODWIN AVE.
SALT LAKE CITY, UT 84116

(801) 578-8226

WWW.SLCSE.ORG

<https://resources.finalsite.net/images/v1644431835/slcschoolsorg/p1it02ruagokchgcc5tj/2022-23FeeScheduleDraftEnglish.pdf>

<https://resources.finalsite.net/images/v1644431845/slcschoolsorg/o2kbklfxixyq2sfidfyt/2022-23FeeScheduleDraftSpanish.pdf>

Copy of full district fee schedule:

<https://resources.finalsite.net/images/v1623173900/slcschoolsorg/rne3vp77o5uqntcbatro/s-10-high-school-fee-schedule-english.pdf>

Roll call vote for approval:

Jill Drown Yes	Amy Jordan Yes
Lynn Lonardo Yes	Tanya Lelanuja Yes
Smaragda Halilovic Absent	Dora Diana Absent
Christy Poruznik Yes	Cynthia Stark Absent
Alissa Kean Yes	Michael Hughes Yes
Meadow Wilde Yes	Janet Barnette Yes
Sue Ashdown Absent	John Bakken Yes
Maria Barajas Absent	Ashley Paulsen Yes
Gloria Fuller Absent	Niki Hack Yes
Suyin Chong Yes	Britnie Powell Yes

Roll call vote to approve proposed fee schedule as outlined by administration. All present approved. Proposed fee schedule approved.

Overnight Trips

Since the last draft of trips, one additional trip has been added to Topaz and there have been some minor date changes.

https://resources.finalsite.net/images/v1644453481/slcschoolsorg/rttads8johkvlf1dwhef/ExtendedtripsProgramRequestDRAFTxlsx2022-23_1.pdf

Roll call vote for approval:

Jill Drown Yes	Lynn Lonardo Yes
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Smaragda Halilovic Absent	Tanya Lelanuja Yes
Christy Poruznik Yes	Dora Diana Absent
Alissa Kean Yes	Cynthia Stark Absent
Meadow Wilde Yes	Michael Hughes Yes
Sue Ashdown Absent	Janet Barnette Yes
Maria Barajas Absent	John Bakken Yes
Gloria Fuller Absent	Ashley Paulsen Yes
Suyin Chong Yes	Niki Hack Yes
Amy Jordan Yes	Britnie Powell Yes

Roll call vote to approve proposed overnight trips as outlined by administration. All present approved. Proposed overnight trips for 2022-2023 approved.

LAND Trust

A plan was discussed if additional funds are allocated for LAND Trust. Funding changes will be altered to state: Any carryover or additionally allocated funds will be utilized to purchase materials for the reading class, ACT prep costs, literature books, and/or continuing education opportunities to improve teacher capacity for reading instruction.

<https://resources.finalsite.net/images/v1644431866/slcschoolsorg/zugxao5kglv4rs83jxla/LANDTrustPlanDraft20222023.pdf>

Roll call vote for approval:

Jill Drown Yes	Maria Barajas Absent
Lynn Lonardo Yes	Gloria Fuller Absent
Smaragda Halilovic Absent	Suyin Chong Yes
Christy Poruznik Yes	Amy Jordan Yes
Alissa Kean Yes	Tanya Lelanuja Yes
Meadow Wilde Yes	Dora Diana Absent
Sue Ashdown Absent	Cynthia Stark Absent

Michael Hughes Yes

Ashley Paulsen Yes

Janet Barnette Yes

Niki Hack Yes

John Bakken Yes

Britnie Powell Yes

Roll call vote to approve Land Trust as outlined by administration. All present approved. LAND Trust plan approved.

Issues of Interest

- Tardies- Ashley
 - SLCSE has had an issue with students being tardy this year. This is the first year students in 9th grade have had between class transitions. Teachers are going to utilize best practices: in the hall between classes, greeting students at the door, getting started right at the bell, and then conferencing with a late student when it works out within the class period. Teachers will express their care for the student being on time.
- School Safety
 - Parent not present to address. Admin will reach out directly to parent.
- Ways to proactively protect our book list at SLCSE- Britnie
 - SCC is interested in writing a resolution for what we want. Beth Tanner would be happy to be involved. Having student choice in books is a good way to maintain a robust book selection.

Updates from Admin/Upcoming Events

- February 15- Asynchronous Learning Day
- February 21- No School Presidents' Day
- February 25- 3rd Quarter Midterms
- March 1&3- Parent Teacher Conferences
- March 4- No School, non-student day
- March 8- ACT at SLCSE for juniors

To promote ethical behavior and civil discourse each council member shall:

- Attend council meetings on time and prepared
- Make decisions with the needs of students as the main objective
- Listen to and value diverse opinions
- Be sure the opinions of those you represent are included in discussions
- Expect accountability and be prepared to be accountable
- Act with integrity

Land Trust Goal~ Literacy