

McPolin Community Council - Agenda

January 28, 2026, 2-3 pm

McPolin Conference Room

Member Roll Call: Angie Dufner (Principal) ☒ Laura Heise (School) ☒ Belsy Moscoso (School) ☒ Sarah Hall (Parent/Chair) ☒ Lindsay Cosgrove (Parent /Vice-Chair) ☒ Vicky Zgodny (Parent) ☐ Caroll Huerta (Parent) ☐ Pamella Bello (Parent) ☐ Joel Moskal (Parent) ☒ Juan Hernandez (Parent) ☐ Enedina Contreras (Parent) ☐

Quorum (req. +6 of 11 Members): 6

Public Attendees: ☐ Kelly Henderson (PCHS)

Action Item(s) by Voting Members

1) November 12, 2025 Minutes for Approval

Motion by: ☐ Joel ☐ Seconded by: ☐ Angie ☐ Total Votes By Members: 6

Discussion Topics

1) School LAND Trust Plan, Mid-Year Data Review: *Presentation by Principal Agnie Dufner*

No drop MOY from BOY for math/reading all grades!

Rise (3rd -5th) has exemplary status from the state

English learner progress is 57% but want 80% for next year

(~100 WIDA Students on 22% proficient to exit; ~150 MLL)

Early literacy at grade level for k-3rd is 62%

2) Teacher and Student Act (TSSA) Plan: *Presentation by Principal Agnie Dufner*

2025/26 goals: MLL increase 29% from 22%

Angie will present draft for next year at the next meeting but estimates, ~97K TSSA and ~94K

Land Trust for next year (~191k); likely about 5K for technology (i.e. document cameras, printer cartridges), 7k materials (i.e. books, charts, maps, supplements), and 179K for 6 Salaries

(instructional assistants, and mcpolin substitute)

3) Member Attendance. Going to update membership to reflect people who plan to be members, since we have had a lot of missed participation.

Adjournment

Motion by: ☐ Angie ☐ Seconded By: ☐ Sarah ☐ Total Votes By Members: 5

References & Supporting Documents

Utah State Board of Education – School LAND Trust Website

Utah PTA and School Land Trust Website

McPolin Student Community Council Website

Utah State Board of Education – School Website Requirements

2025/2026 Members & Roles

2025/2026 Land Trust Plan

2025/2026 Reporting, School Plan

2025/2026 Land Trust Financials

2025/2026 Rules of Order and Procedure (Approved September 17, 2025)(“Rules”)

Utah State Board of Education - Rules of Order and Procedure Requirements

2025/2026 Recommended Timeline

Utah State Board of Education – Program Timeline Requirements

Updated: 2025/2026 Meeting Schedule *Location: McPolin Conference Room*

- Wednesday, Sept 17, 2025 | 3:15 PM – 4:30 PM
- Wednesday, Nov 12, 2025 | 3:15 PM – 4:30 PM
- Wednesday, Jan 28, 2026 | 2:00 PM – 3:00 PM
- Wednesday, Feb 25, 2026 | 2:00 PM – 3:00 PM
- Wednesday, Mar 18, 2026 | 2:00 PM – 3:00 PM
- Wednesday, May 13, 2026 | 2:00 PM – 3:00 PM