

McPolin Community Council - Agenda

May 13, 2026, 2-3 pm
McPolin Conference Room

Member Attendance: Angie Dufner (Principal) _X_, Laura Heise (School) _X_, Sarah Hall (Parent/Chair) _X_ Lindsay Cosgrove (Parent /Vice-Chair) X_ Joel Moskal (Parent) _X_, Juan Hernandez (Parent) __

Quorum (req. +3 of 6 Members) _5/6 members in attendance_. **Public Attendees:** n/a

Discussion

1) 2026/27 Schedule:

- Wednesday, Sept __, 2025 | 2:00 PM – 3:00 PM
 - Orientation and Training of Rules of Order & Procedure
 - Confirm Member Contact Information – Required to submit on the School Land Trust Website & Required McPolin Website Postings
 - Review current School LAND Trust Plan, implementation of Prior Year's Plan, and the Teacher & Student Success Act Plan (TSSA)
- Wednesday, Nov __, 2025 | 2:00 PM – 3:00 PM
 - Discuss School Safety and Digital Citizenship Reports
 - Input on Positive Behavior Plan
- Wednesday, Jan __, 2026 | 2:00 PM – 3:00 PM
 - Plan Amendment, if needed
 - Review the School LAND Trust Plan implementation
 - Recommendations regarding the upcoming year plan
- Wednesday, Feb __, 2026 | 2:00 PM – 3:00 PM
 - Vote on Final Plan to submit for the upcoming year
 - Report implementation of prior year

Wednesday, May 13, 2026 | 2:00 PM – 3:00 PM

- 1) Vote on the upcoming year's Rules of Order & Procedure and Elections
- 2) Review Current School Plan:
 - a. MPES School Improvement Plan approved by BoE
 - i. Angie went over the goals and the specific breakdown of goals/budget
 - WIDA: all but one 5th-grade student exited WIDA
 - 14 students in total exited WIDA
 - SEL professional development - PCSD supports this goal
- 2) Tech plan - Angie will be presenting to Teaching & Learning tomorrow
 - a. Classroom teachers will present digital citizenship lesson
 - i. Tech coach and ETS will then distribute computers/iPads
 - ii. No devices during T2 or T3
 - iii. Teachers have to be actively teaching and using technology for students to be on their devices
 1. Must be productively working on a project with the devices
- 3) We thank Joel Moskal for his involvement in SCC; he will not be able to join us next year
Lyndsay will be able to join again next year

Action Item(s) by Voting Members

- 3) **Prior Minutes:** Motion by: Laura Heise Seconded by: Lyndsay Cosgrove Votes: 5
- 4) **2026/27 Rules of Order and Procedure.** Motion by: _____ Seconded By: _____
Votes: ____
- 5) **2026/27 Election.** Motion by: _____ Seconded By: _____ Votes: ____
- 6) **Adjourn:** Motion by: _____ Seconded By: _____ Votes: _____

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

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, Mar 18, 2026 | 2:00 PM – 3:00 PM
- Wednesday, May 13, 2026 | 2:00 PM – 3:00 PM