SCC Members

Present: Emma Maughan, Lorinda Mortensen, Kim Hendricks, Shelly Gonzales, Sarah Huff, Juliet Tietjen, Shannin Kishbaugh, Laura Reina, Dan Johnson, Julie Moeller, Gaylene Merrill

Absent: Adam Winger

AGENDA:

1. Call to order: 8:20 AM

Action: Motion to approve April SCC minutes:
Motion: Emma Maughan
Second: Juliet Tietjen
Unanimous in affirmative

2. School Improvement Plan:
Director Johnson stated that our UCA (Utah Consolidated Application), along with the Charter goals, Accreditation, and IEP goals are all items that can be found in the the School Improvement Plan (SIP). The School Trust Land Plan is also used to develop the School Improvement Plan. Chair Maughan inquired about the goals we have set in our SIP which states that 85% of students obtaining 80% of mastery in all areas. Laura Reina stated that we are set at 75% by the state, but as a school we have set it higher. Laura shared our results with the SCC board.
K - 85%, 1st - 58%, 2nd - 75%, 3rd - 79%, 4th - 82%, 5th - 76%.

Chair Maughan inquired as to where the teachers are on unpacking the standards. Laura Reina stated that the math power standards are unpacked, most of the writing is done, some science has been completed, and a few items in reading. Unpacking the reading is a long process but
eventually it will be completed. Director Johnson stated that the teachers came in this past summer and worked together on unpacking standards. He wants a guaranteed and viable curriculum for all of our students. Laura also indicated that most of our populations are doing fine, it is our SPED and ELL that need more attention. Shelly Gonzales suggested that she would like to see growth in all groups.

3. Sage Results:
Director Johnson shared that the school scored 300 out of 300 in process points on the SAGE test and were 4th in total points in the state. Kim Hendricks asked that because we scored so well if that means our scores will go down this next year. Director Johnson stated that he hopes not, that we can continue to score on achievement point but not maybe on growth. He also stated that it is rare to find a targeted Title I School with scores like EBLS had this year. Shelly Gonzales inquired as to if we are maintaining hand on experiences? Director Johnson stated that he has given this challenge to the teachers this year. There are times that explicit instruction is needed but the rest can be hands on instruction. Most know what they want to accomplish but some just don't know how to get there.

Chair Maughan inquired about I-Ready and suggested that maybe it does not align with our curriculum. Laura stated that the Reading does but the Math not as well as we would like. She stated that this is only one measure that we use to assess students and that we are building our own K-1st grade assessment for this reason. Laura also shared that I-Ready levels can be adjusted.

SCC members shared that students really like Reflex Math and want to see multiple places for easy access for all students.

3. School Trust Land:
Director Johnson stated that because of budgeting, we have not used STL funds for PD, but if there is something that we can used it for this year we will. We have several new teachers that have been hired over the past couple years that have never attended PLC Training and he would like to see them attend so that they have the same understanding of PLCs as the rest of the faculty at the school.

4. Construction Project:
Director Johnson shared that the CPD building construction has been changed and will now take place in early Spring of 2016.

5. Playground Impact:
Director Johnson shared that the construction project will impact the playground and we will lose the playground equipment. He hopes that we can have projects done in the summer that will give the students a new play area for next fall.

6. Home & School Communication:
Director Johnson went over his goals for communication.
   a. Add more pictures on Facebook
   b. Add more academic items linked to web page
   c. Newsletter

Dan suggested that SCC help identify what items they would like to see on the web page and what improvements need to be made that parents would want to see on the website. It was requested that Eric Newell come to all future SCC meetings.

7. Leadership Portfolios:
Leadership portfolios are up and running. After SEPs we are looking at what went well and what did not, and what needs to change in the use of the notebook. Kim Hendricks stated that parents love the program, they know their students’ goals, and are able to help remind them if needed. Sarah Huff inquired if the school could eventually have a web based program. Shannin Kishbaugh indicated that Stu Baggaley, a 4th grade teacher, is looking into online portfolios. Laura Reina indicated that they could be used but they need to be developmentally appropriate and safe.

8. Charter Amendment:
Chair Maughan indicated that it has been suggested that we should do an entire rewrite of our charter. She shared that in checking with the State with what it would require us to do and in doing so found that all new charters are now output based rather than process oriented. Our charter is process oriented so we would need to change the entire charter to be output based. This is not necessarily what we would want for our school. It would be suggested that we just amend the charter so that it does not have to be rewritten. Chair Maughan suggested that SCC members review the charter for the next board meeting.

9. Adjourn 9:30 AM
Beginning with the meeting scheduled for November 9th, all future meetings will start at 8:20 AM.