

Traverse Mountain Elementary School
School Community Council
17 October 2013
DRAFT MINUTES

AGENDA

Present: Kimberly Kosorok, Natalie Hill, Rachelle Funk*, Kristy Knowlton, Matt Smith, Krista Isaacson, Ilene Strong, Dee Lawler, Britt Rohde, April Leder, Austin Cowley
Not Present: Janelle Wride ,(*Rachelle Funk had to leave a little early)

**Not voting—Ilene, Dee

1. Welcome-Kimberly (3:52 p.m.)
2. Approval of the Minutes
Krista moved to approve last month's minutes. Natalie seconded the motion. All approved
3. Kimberly reported on her SCC State Training
4. Discussion of the Rules of Order, accept rules
Natalie moved to approve rules of order. Britt seconded the motion. All approved
5. Discussed our need to guarantee contact parents without the internet:
Options:
 - a. printed contact (need to pay for printing and mailing)
 - b. automatic phone contact (free, but need to contact entire school)Conclusion: we decided that phone contact would be our preference. We will send out one phone notification. Kimberly will type up the notification.
6. We reviewed the SCC election timeline as outlined in the By-Laws.
7. School Improvement Plan—

*****ILENE—INSERT SCHOOL IMPROVEMENT PLAN HERE*****

Adjustments:

- a. Literacy Goals—we had a discussion of the goals set last spring and agreed that we needed to make some adjustments. Natalie moved to change our DRA goal of 90% passing to 80 % passing, as well as removing the SGP as an indicator. Rachelle seconded the motion. All approved.
- b. Math Goals—we had a discussion about the goals we set last spring and agreed that we needed to make some adjustments. Austin moved to retain our 80% passing goal and remove our SGP and CRT components until we better understand what the new testing will look like. Krista seconded the motion. All approved.
- c. Writing Goals—we all agreed to leave this as it is.

8. Allocation of Funds

*****ILENE—INSERT FINANCIAL SPREAD SHEET PLAN HERE*****

Much of our money is already needed in certain places as indicated on the spread sheet. We had a lengthy conversation about the many possibilities for our expenditures.

Some of the ideas included:

- a. Drums Alive --\$1200
 - b. Computers on Wheels (C.O.W.)
 - c. Brain Pop
 - d. Headphones for Computer lab
 - e. SPED Aides
 - f. Professional Development for Teachers
 - g. Increasing the budget for projector bulbs
9. Natalie moved to add \$2000 to the equipment budget for iPads and a document camera. Britt seconded the motion. All approved.
 10. Natalie moved to include 2 days of paid substitutes for Professional Development at \$4900.00 and \$1000 for hourly instructional Aides. Krista seconded the motion. All approved
 11. Kim moved to adjourn the meeting (5:39p.m.). Krista seconded the motion. All approved.