

SCC Minutes  
March 18<sup>th</sup>, 2015

Members present: Rachelle Funk, Christina Ahlstrom, Alison Smith, Gillian Gremmert, Britt Rohde, Dee Lawler, Ilene Strong, Matt Smith, Austin Cowley, Mindy Widdowson, Jenny Timmerman, April Leder, Natalie Hill, Kim Kosorok

Members excused: Lisa Taylor, Janelle Wride

Members absent: Brandon Berglund

Visitor: Thomas Paul

3:49—Kim called the meeting to order

1. Ilene gave a fond farewell to Austin and expressed gratitude to him for his time as our TSA. He will be missed.
2. Welcome to Thomas Paul—our assistant principal next year.
3. We will be getting a portable (classroom) for next year. It will be installed on the northwest corner of the blacktop.
4. We have the OK for a new 2<sup>nd</sup> grade teacher and we hope for a new 5<sup>th</sup> grade teacher.
5. Britt moved to approve the minutes from last month's meeting, Natalie seconded the motion, all approved.
6. Our Trustlands Goals were discussed:

*Goal #1—Reading--During the 2015-2016 school year 83% percent of students in grades K-3 will pass the Direct Reading Assessment (DRA) at their grade level benchmark on the Spring 2016 assessment administration. Students in grades 4-6 will show growth on the 2016 Spring SAGE ELA summative assessment. Students scoring 3-4 on the 2015 Fall SAGE ELA interim assessment will maintain those scores, and 50% of students scoring 2 will increase to a 3 and 50% of students scoring a 1 will increase to a 2 on the 2016 Spring SAGE ELA summative assessment.*

*Goal #2—Writing--All students in grades K-6 will participate in a writing program that is vertically aligned with the Utah Core State Standards and assessed using the Traverse Mountain Writing Rubric. Three assessment*

windows will be used to determine growth progress and final achievement of the writing goal: Fall for baseline data, Winter to measure progress toward goals, Spring for actual outcomes. Students in grades K-3 will show growth from Fall 2015 to Spring 2016 when assessed using the Traverse Mountain Writing Rubric. Students in grades 4-6 will show growth on the 2016 Spring SAGE ELA summative assessment. Students scoring 3-4 on the 2015 Fall SAGE ELA interim assessment will maintain those scores, and 50% of students scoring 2 will increase to a 3 and 50% of students scoring a 1 will increase to a 2 on the 2016 Spring SAGE ELA summative assessment.

7. Our Trustlands money disbursement was discussed:

- a. Extra funds will be used for supplementing other line items we have previously put money toward.
- b. Kim brought up some ideas for helping teachers who don't get the 4-day collaboration grant by paying them for a third day. Ilene estimated that cost could be about \$4000.
- c. We had a discussion about how Lisa Duvernay is working to implement Double Dose in a more effective way to intervene with students.
- d. Below is a summary of our Trustlands Appropriations:

	<b>\$57 per students x 1025 = \$58,425</b>		<b>Reading</b>	<b>Writing</b>	<b>Totals</b>
<i>Salary and Employee Benefits (100 and 200)</i>			29180		29180
	<i>Teachers and Paraprofessionals (\$7200 DD)</i>	15180			
	<i>Summer Collaboration</i>	11000			
	<i>DRA Testing in August</i>	3000			
<i>Professional and Technical Services (300)</i>			9000		9000
	<i>Professional Development Registrations</i>	3500			
	<i>Substitutes</i>	5500			
<i>General Supplies</i>					0
<i>Textbooks (641)</i>			3000		3000
	<i>Battle of the Books</i>	3000			
<i>Software (670)</i>			8325		8325
	<i>Mastery Connect</i>	5250			

	<i>Brain Pop</i>	2200		
	<i>ipad apps</i>	875		
<i>Equipment Hardware (730)</i>			8920	8920
<i>Character Education</i>				
<i>Total</i>		49505	8920	58425

8. Britt moved to accept the Trustlands Proposal, including goals and budget considerations; Natalie seconded, all approved.  
--Alison and Christine abstained  
(A document was circulated and signed by all who voted.)
9. Austin –Good News from around the school
  - a. Ballroom teams, levels 1 and 2 participated in the BYU Championships and they both won Silver
  - b. Battle of the Books—we are in the middle of it right now, and it is going well. Adult participants have commented how impressed they are with students’ knowledge of the books.
  - c. Knowledge Bowl—competition held last weekend. Teams did well... for their first experience. It was a very enjoyable experience for the students.
  - d. Spelling Bee—School champ, Stella Stoddard competed at UVU last weekend and did well.
  - e. Party at Hangtime went really well. The owners of the facilities were very happy with our visit, and the kids loved it.
  - f. Zupas—our fundraisers have gone really well with them. Remind families to tell the cashiers that they are from Traverse Mtn.
  - g. Watchdogs—this program has slowed down a little lately. Austin will be calling a few dads in the next few days.
10. School Boundary changes:
  - a. There will be no changes from the district’s original plan. This means no boundary changes.
  - b. We anticipate no benefit from SB97 for our need to ease overcrowding at Willowcreek so far.
  - c. Reno Mahe will visit the governor to appeal to him to not sign SB 97 unless the ASD Board keeps their promise to build a new Junior High

- d. Alpine SD should receive the bulk of the money from the bill (75 million) since we are the largest district in the state, and we have the most growth.
11. Next meeting is in April
    - a. Plan to have a discussion of new terms of service in the SCC
    - b. Kim comments that she has been chairperson for 2 years, so a new chairperson will be needed. She asks members to consider trying for that job.

Meeting adjourned at 4:55