



Community Council Meeting

Jan 20, 2016

3:15 p.m.

1. *Call To Order*

Roll Call (for quorum)

- a. *Acceptance of the November 18, 2015 meeting minutes*
- b. *Agenda Additions*

2. Old Business

- Review 2014-2015 Trustland expenditure report
- Update STEM designation (Lisa)

3. New Business

- Review next years Trustland plan.
- Proposed boundary changes
- Review Mid year data

4. Open Forum

5. Next Meeting:

March 23, 2016

Notes from meeting

Present: Bret Holmes, Anna Glazer, Judy Jensen, Lisa Gilstrap, Ann Holdaway
Lisa will send minutes from last meeting to Bret.

Expenditure Report: \$15,908.71 spent this year. Replaced two projectors. \$21,133.40 left. Discussion on how to spend the balance. Possible have an upper and lower grade teacher trained in PLTW Possible Jason to be the lower grade teacher. Also can use the money on hosting Vex Training. Can train 12 people, possible open to other schools. Bid in for internet in Kindergarten. Carry over money around less than 10%. Bret propose to let the parents know how the Trust land money is spent.

Update on Stem designation- Lisa will finish writing and getting the evidence needed (comes up in February) Want to be a Silver Stem School.

Discussion on year's plan. School on track in 5 year plan. Measurements are good- Discussion on Middle of Year Dibels testing and results. Fewer students in red from the 1st of the year. Dream Box reports show how many lessons completed since July – (26,800 lessons completed) moved 34% growth. Preparing students for the Sage testing, in addition, teaching the students to be accountable for their own growth. The Plan should be finished and ready to sign by next meeting. We don't have a due date yet.

Proposed boundary changes: A new housing across Washington Blvd will be assigned to Green Acres. Discussion on sidewalks, how will we get the students' to the school safety? Lisa will call the city planner, and Dale P. about our Safety plan. Anna will Facebook the Mayor. 5th graders will go to North Ogden Jr High instead of Orion. Any student already going to Orion will not have to move. More info to come at later date.

Landscaping- Anna reports an Eagle Scout is taking this on. Trying to get the parents involved. Discussion on what plants will work. Utah State Extension is a great resource on what will work at our site.

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