Mt. Jordan School Community Council (SCC) Meeting – February 8, 2017

Members in Attendance:

Cynthia Hanson, Principal Trudy Cloward, Faculty Member Whitney Bates, Counselor Kenda Rose, Chair Robyn Davidson, Vice-Chair Rebekah Cowdell, Parent Lark Anderson, Faculty Member Julie Cluff, Parent Michelle Sharp, Secretary

I. Call Meeting to Order/Roll Call

The meeting was called to order at 5:00 p.m. in the Mt. Jordan Conference Room by Kenda Rose.

II. Adopt/Amend Agenda

The motion to adopt the agenda without amendments was made by Cynthia Hanson and seconded by Lark Anderson. The motion passed unanimously.

III. Business Items

- a. Review minutes from January 11, 2017 meeting:
 The minutes of the previous meeting were reviewed and approved by all members.
- b. Time Line Review: All pertinent items are on the present agenda. We reviewed our online membership roster to make sure it was up-to-date for voting purposes.

IV. Counselor's Report

Whitney Bates reported that registration for incoming 6th grade students has been the recent focus. Other successful events include the parent/student night. Course cards for 7th and 8th grade students have gone out and 8th grade students are being exposed to college and career readiness. Students transitioning into 9th grade have been invited to the Digger Fair at Jordan High School to help expose students to the high school environment.

The 8th grade Career Fair will be held on April 26th and the school is in need of presenters from a variety of careers, including unique and non-traditional careers. Please email Whitney if there are any recommendations for presenters.

V. Faculty Report

Trudy Cloward reported that Math and Social Studies teachers are currently giving recommendations to students on who should be taking honors classes. Eventually, the decision is up to the parent, but teachers hope the parents will use their recommendations. The teachers are also helping students understand deadlines and the implications and consequences of missing a deadline.

VI. Principal's Report

Principal Hanson informed the committee that 230 students have received AVID hoodies for meeting or exceeding their SRI scores. A similar accolade will be given for Math/SMI scores. Many were recognized at the Peak Performer Assembly for other successes.

a. Report of 2016-2017 budget expenditures:

Principal Hanson reviewed the forecasted budget with an estimated 15% or \$11,000 remainder at the end of the year. We will review the original plan and see where additional monies need to be placed. The FTE projected for enrollment next year is 905; currently it is 915. Due to the approval of Prop B, the Land Trust distribution next year will be 32% higher at \$86,630 total.

- b. Professional Development Stipend Approval: Teachers were presented with an iPad as part of MJMS Land Trust Professional Development. With the extra money allotted, teachers will receive instruction on how to use the iPad for teaching.
- c. Scheduling Update: The staff is working hard on building a new schedule for the 7-period day next year. The goal is to continue to build an academic culture. As enrollment numbers come in, the schedule will be fine-tuned.
- d. Digital Safety/Awareness Week Update: Each day in a core class, teachers and students are focusing on digital safety and awareness. Various lessons are taught throughout the program.
- e. Overview of CSIP/Land Trust: Principal Hanson reviewed the CSIP Plan. The goals last year were based on literacy, PBIS and STEM. The focus this year will be on academic and school climate goals. The data was reviewed outlining where current issues are. Future goals will be set based on the data. A Building Leadership Team (BLT) meeting will be held on March 2nd to review data and fine tune a problem statement into 1 or 2 measurable goals. The SCC will come prepared to the next meeting to discuss and finalize the budget for 2017-2018.

VII. Adjourn

The meeting adjourned at 6:00 p.m. The next meeting will be held on March 8, 2017 at 5:00 p.m. in the Conference Room.