

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

Members in Attendance:

Cynthia Hanson, Principal
Eric Gardner, Vice-Principal
Kenda Rose, Chair
Michelle Sharp, Secretary

Rebekah Cowdell, Parent
Lark Anderson, Faculty Member
Julie Cluff, Parent
Kristen Welling, Parent

- 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. Members Robyn Davidson and Trudy Cloward were excused from the meeting.
- II. Adopt/Amend Agenda
The motion to adopt the agenda without amendments was made by Julie Cluff and seconded by Lark Anderson. The motion passed unanimously.
- III. Business Items
 - a. Review minutes from February 8, 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. Kenda Rose mentioned that the signature page and 2017/18 Land Trust Plan are due March 31, 2017.
- IV. Counselor's Report
Cynthia Hanson reported that the pre-registration process has gone very well. Students have been given a preliminary schedule which will be finalized in the coming months. The enrollment numbers for next year, as of today, are 920.
- V. Faculty Report
Lark Anderson reported that things are going well with 8th grade students working diligently to transition into 9th grade.
- VI. Principal's Report
 - a. Report of 2016-2017 budget expenditures:
Principal Hanson informed the committee that the additional \$11,000 discussed in the last meeting is due to the AVID binders and the timing of the invoicing. Therefore, there will not be an overage in the budget and spending is on-track for the budget year.
 - b. Professional Development/Cell Tower Money Approval: Principal Hanson recommended the additional funds from the cell tower be used towards salary for substitute teachers for the BLT (Building Leadership Team). The teachers recently attended a full-day meeting. The committee agreed with the proposal.
 - c. Scheduling/FTE Update: Several elective programs have grown based on the most recent numbers from the counselors through the registration process. This includes growth in Debate, AVID, Instrumental and Creative Coding Programs. An FTE allocation has been given to the school based on the numbers at 26 students per FTE. Principal

Hanson has recently turned in a petition requesting more FTE. This was granted last year and is hopeful the District will grant the extra FTE's to implement these programs.

- d. CSIP/LandTrust Update: Principal Hanson mentioned that as a new Principal it is important to understand what the MJMS vision is moving forward. A piece of this is building positive student relationships and utilizing great teaching. In recent meetings, a Vision Statement was created. Part of the vision is creating a positive academic culture and empowering kids in their own learning to recognize that college and career choices are in their hands. Goals were established and first steps were discussed. The Principal and Vice-Principal reviewed the Academic, School Climate and Math Goals for the 2017/18 school year. Feedback is being solicited from BLT, SCC and the faculty. The final proposal will be emailed to the SCC Committee by March 22nd which needs to be reviewed and signed by March 31st. Feedback can be emailed back to the Principal.

The LandTrust handout was reviewed to include \$86,000 in LandTrust funds for the 2017-2018 school year and proposed expenses to be paid from this fund including Sherpa's, PBIS (Market), AVID Binders, Substitutes for Math Professional Development, ASL (Reading), Mentoring Incentives and additional Professional Development. The Principal will further break down the costs and proposals, email them to the SCC members and solicit feedback.

- e. Celebrations: Principal Hanson mentioned that the Debate and Chess Club are doing great and have placed very well in the District competitions.

VII. Adjourn

The meeting adjourned at 6:00 p.m. The next meeting will be held on April 12, 2017 at 5:00 p.m. in the Conference Room.