**Community Council Meeting February 7th 3:15 2019 = In the Library with Minutes**

**Members Present: Marcus Wager, Scott Lyons, Suzanne Moss, Nancy Kennedy, David Lee**

* Review School Improvement Plan progress Reviewed & Explained the goals to the new members.
  + **Language Arts:** We would like to increase our student’s proficiency in Language Arts. We will accomplish this by having 80% of our students in Kinder. – 5th grade achieve proficiency on the DIBELS Composite score, by May 2019; or 80% of students will master 90% of their skills (using District Rubric) on the: BPAST for Kindergarten, or the BEPA for 1st, 2nd & 3rd grade (Kindergarten all BEPAST, 1st Grade = skill 5 on BEPA, 2nd grade up to skill 10, 3rd grade up to 15a). Spent time describing the BEPA and BEPAST to all members.
  + ***Math:*** We want to improve our student’s mastery of the Essential Math BELS at each grade level. Our goal is that (80%= Kind -5th) of our students will master 80% on the May 2019 administration of BELS Benchmark Assessments.

We also reviewed the recommended cycle of decision making as provided by Mrs. Gordon from the state. We talked about how it is a continual process of improvements with the help of the council.

* Begin preparation for Trust lands plan writing
  + Look at Mid year data = DIBELS, BEPA Grades 1-3 = Looked at DIBELS data sheets from BOY to MOY
  + In March we will have Math data to date on our Math Essentials = We will review the math BELS assessments progress to date.
  + We will look at draft goals for the 19-20 school year = Motion made by Scott Lyons to have teacher committee develop draft goals and present them to us on the 7th of March. 2nd by Suzanne Moss. = vote 4 – 0 in favor. Motion passes.
* Training pieces = You would have received an e-mail from the Trust lands office, with training elements for the community council. If you have had a chance to look at that, are there any questions?
* Trust lands budget to date = we reviewed the included budget summary, and the council agreed that this was adequate to review each time to see the expenditures to date. All of our funding goes to fund our interventionists.

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| **134 - Foothill Elementary** |  | Bnbnbnbnbnbnbnbnbnbnbnbnbnbnbnbnbnbn |  |  |  |  |  |
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| **5420 - School Land Trust Program** |  |  |  |  |  |  |  |
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| **Account No** | **Account Description** | **Adjusted Budget** | **Encumbrance** | **Actual** | **Balance** | **Percent** |  |
| 10-134-9-5420-1000-161 | TRUSTLAND Aide Salaries | 0.00 | 0.00 | 26,102.49 | ($26,102.49) | 0.00% |  |
| 10-134-9-5420-1000-220 | TRUSTLND FICA | 0.00 | 0.00 | 2,024.65 | ($2,024.65) | 0.00% |  |
| 10-134-9-5420-1000-600 | TRUSTLND PRIOR YEAR CARRYOVER | 154.75 | 0.00 | 0.00 | $154.75 | 0.00% |  |
| 10-134-9-5420-1000-610 | TRUSTLND SUPPLIES | 60,180.00 | 0.00 | 0.00 | $60,180.00 | 0.00% |  |
|  | **Total** | 60,334.75 | 0.00 | 28,127.14 | $32,207.61 | 0.00% |  |

* Report back on Internet safety. Parent note = we are supposed to decide what resource if any to send home. This assembly occurred in January with all students in the school. We would like to have a note that goes home to all council members, which would also include a come set of language that we use when talking about safety with students for parents to use.
* Any future agenda items?

Next Meeting date: March 7th @ 3:15 = Library

Motion to adjourn, made by Marcus wager, all in favor, 4-0