

Middle Canyon Community Council
2/5/2018

Attendance: Trish Makoni, Jerri Sagers, Stephanie Rowley, Keri Anderton, Heidi Jensen, Anissa Powell

Not in Attendance: Emily Maughan, James Black, Trevor Cottrell, Rebecca Busico, John Elmer

Called to Order: Motion – Keri Anderton (6:33 pm)

Minutes not reviewed at this meeting. Will review and approve minutes at next Community Council for 1/8/18 & 2/5/18.

- 1- Documents passed to members by Jerri Sagers
 - a. Trustland Budget
 - b. Current para expenditure amount and future cost estimations for FY17/18
 - c. Summit Partners Quote for purchase of 11 Lenovo ThinkPads (district approved vendor)
 - d. Teacher Technology Survey Results (request for survey given to Jerri Sagers on 1/8/18)

- 2- Purchase of 11 Lenovo ThinkPads
 - a. Discussion of quote provided by district approved vendor @ \$6,003.03 (carryover monies @ \$5,724.09). Additional \$278.94 will need to come from FY17/18 budget.
 - b. Motion to continue with purchase for 11 Lenovo ThinkPads by Keri Anderton, motion seconded by Trish Makoni
 - c. Unanimous agreement amongst members for continuation of ThinkPad purchases for 4th – 6th grade teacher use.

- 3- Review and Discussion of Teacher Technology Wishlist
 - a. 11 teachers desire ThinkPads
 - b. 3 teachers interested in IPAD or 2 mini IPADS for student usage
 - c. 4 teachers interested in new projector
 - i. Discussion of our old projectors in each of the classrooms. Many projectors are “on their way out”
 - d. 4 teachers have mixed interest for ThinkPad or Projector

- 4- Review of TrustLands Budget (current and future)
 - a. Adjusted Budget for FY 17/18 = \$69,914.09 (this amount includes the \$5,724.09 carryover from previous year)
 - b. Purchase of 11 Lenovo ThinkPads will subtract \$6,003.03 from budget
 - c. Review of current aide costs have accrued to \$32,159.29 as of 1/22/18. Jerri Sagers and Stephanie Rowley’s estimate for end-of-year paras will be approximately \$59,800.
 - d. With para expenditure estimate (\$59,800) and 11 ThinkPad purchases (\$6,003.03), we will have approximately \$4,111 of carryover (These are only estimations of EOY budgetary results).
 - e. Trevor’s previous idea for supporting teachers in added ½ to full day collaborative meetings (horizontal or vertical planning meetings) will not need to be funded by TrustLand monies. District pays for teachers to have subs for collaborative meetings that are approved by principal.
 - f. AmeriCorps Star Tutoring Program (aide cost of \$4,500) is a “dying” program because of lack of Star tutor volunteers. AmeriCorps guidelines limit schools from utilizing the AmeriCorps para for any other intervention support within the school (i.e. they are only allowed to supervise and recruit for STAR tutoring).
 - i. Stephanie and Jerri mentioned not paying for an AmeriCorps literacy next year because of AmeriCorps limitations and lack of volunteers to justify paying \$4,500.

- ii. Idea to use the \$4,500 for additional para support in 3rd grade next year or other needs.
- 5- Discussion of Ideas for FY2018/2019 expenditures
- a. Keri Anderton - Keep para plan/hours the same for next year since FY18/19 budget is still undetermined (Jerri Sagers estimates a minimum of \$65,000 for next year).
 - i. Proposal to keep same aide budget plans used this year for next school year
 - b. Stephanie Rowley – Give additional para time for Kindergarten, 1st Grade, and 2nd Grade since early intervention is critical for future academic progressions in upper grades.
 - c. Trish Makoni – Give additional para time for 3rd grade since academic rigor/expectation increases significantly for our 3rd grade students with SAGE testing, state reading proficiency test expectations, typing essay expectations, all of which are new and difficult for 3rd grade students.
 - i. Proposed by Trish - Use any carryover from FY17/18 to fund additional para support for 3rd
 - ii. Proposed by Trish - Since 6th, 5th, 4th grade teachers will each receive 1 ThinkPad from last year's carryover funds, it is proposed that we start with 3rd grade teachers receiving next rotation of technology purchase.
 - iii. Motion seconded to use carryover for additional 3rd grade para support as well as start with 3rd grade teachers for the next rotation of technology purchase – Member vote needed for this motion.
- 6- No official member vote happened at this meeting – Decisions to be made at next meeting.

Move made to Adjourn at 7:08 pm by Jerri Sagers, Seconded by Anissa Powell

Next meeting will be February 22, 2018 @ 6:30 pm in the library.