

Name	Position	Attendance
Jerri Sagers	Principal	X
Trever Cottrell	Chair	X
Keri Anderton	Vice Chair	X
James Black	Secretary	X
Anissa Powell	Teacher	X
Emily Maughn	Parent	X
John Elmer	Parent	
Tally Lundgreen	Parent	X
Tricia Makoni	Parent	X
Diane Little	Instructional Coach	X
Christy Opeta	Administrative Intern	X
Rebecca Busico	PTA President	X

Time	Business	Approval
6:30	Call to Order	James Called Anissa Seconded All in Favor
6:32	Turned time to Jerri Sagers (principal) to go through action plan/budget from 2018-2019 school year. Reviewed previous budget and this year's budget. This years budget allocation \$74,755.96 so far we have spent \$30,626.02. This report was printed 1/11/2019 with 57.771% unspent at this point in the school year.	
6:34	Turned time to Diane Little to review DIBELS data. We have completed school-wide testing as of 1/28/2019. Reviewed data, this data is available per parent request. We viewed each data point as grade level wholes. Each grade-level followed the trend-line in DCS.	
6:40	Time back to Jerri Sagers to view the Statewide Percentile Ranking (School Report Card) We have ranked highly among the "City Schools". The state is not doing school grades for their report cards, MCES has been graded Commendable in growth and are typical for both achievement and our English Language Learners. Data reviewed can be accessed on the Utah Data Gateway	
6:46	90-Day Plan-	

	<p>ELA-To use the Core Phonics Survey and to guide each group's goals during PAW. During PAW aides to flood each grade.</p> <p>Math- 15-20 Minutes of each day to be focused on math fact fluency</p> <p>Increase proficiency by 3%. This goal is met by teachers working during "Specials". ¾ of our Specials Teachers are paid through trust land funds. Computers, P.E., and Music.</p>	
6:50	<p>Begin Planning for 2019-2020 school year. Based on the previous school year we will have approximately \$74,000.</p> <p>Pending approval-* room 29 will become a 1:1 classroom. *We have asked the district to provide two additional mobile labs to compensate for the loss of our Computer Lab. We have already asked the district under Capital Outlay about adding a *Community Room.</p> <p>* = Pending approval</p>	
	<ul style="list-style-type: none"> • We would like to keep our Summer Vertical Alignment as an expectation for the coming school year. • Based on current data, continuing with Aids would be a positive • Music teacher has requested a budget of \$350-\$400 to purchase additional equipment (bells and recorders) PTA kicked in funds for her to purchase recorders this year. There is a \$175 PTA grant if the Art/Music teachers join PTA. • \$3,000 for Teacher Summer Alignment • \$60,000 paid to Para • \$5,000 to Technology upgrade (10 projectors) • \$2,000 to purchase 2 centers of ChromeBooks (10) • \$4,000 ??? Towards needs technology... 	
7:22	Jerri Sagers	yes
\$60,000 on Aides for next year	Trever Cottrell	Yes
	Keri Anderton	Yes
	James Black	Yes
	Anissa Powell	Yes
	Emily Maughn	Yes
	John Elmer	Abs
	Tally Lundgreen	Yes
	Tricia Makoni	Yes

	Christy Opeta	Yes
	Rebecca Busico	Yes
\$3000 Summer vertical alignment	Jerri Sagers	Yes
	Trever Cottrell	Yes
	Keri Anderton	Yes
	James Black	Yes
	Anissa Powell	Yes
	Emily Maughn	Yes
	John Elmer	Abs
	Tally Lundgreen	Yes
	Tricia Makoni	Yes
	Christy Opeta	Yes
	Rebecca Busico	Yes
\$2,000 to buy 2 centers of Chrome Books	Jerri Sagers	Yes
	Trever Cottrell	Yes
	Keri Anderton	Yes
	James Black	Yes
	Anissa Powell	Yes
	Emily Maughn	Yes
	John Elmer	Abs
	Tally Lundgreen	Yes
	Tricia Makoni	Yes
	Christy Opeta	
	Rebecca Busico	
\$5,000 Technology Upgrade (projectors	Jerri Sagers	Yes
	Trever Cottrell	Yes

	Keri Anderton	Yes
	James Black	Yes
	Anissa Powell	Yes
	Emily Maughn	Yes
	John Elmer	Abs
	Tally Lundgreen	Yes
	Tricia Makoni	Yes
	Christy Opeta	
	Rebecca Busico	
7:26	Keri motioned to close the meeting	Emily Seconded