

COMMUNITY COUNCIL MINUTES

- ❖ **DATE, TIME, AND LOCATION OF MEETING:**
Cottonwood Elementary School 3:30 p.m. January 17, 2024.
- ❖ **NAMES OF MEMBERS PRESENT:** John Hughes; principal, Gayla Luke; secretary, David Malley: chairman, Jenny Stoker, Kari Alton
- ❖ **NOT PRESENT:** Jane Heineger, Amber Jones
- ❖ **WELCOME:** Committee chair David Malley welcomed all and brought meeting to order turning time over to John Hughes; principal.
- ❖ **BRIEF STATEMENT OF ITEMS FROM MEETING AGENDA:**
 - REVIEW AND APPROVAL OF MINUTE OF LAST MEETING:** It was noted that the date from the last meeting should be amended from the 29th to the 28th. This was motioned by Kari Alton and seconded by Jenny Stoker and will be corrected.
 - LAND TRUST BUDGET UPDATE:** A graph showing the current trust plan with accounts of each budgeted expense including what expenses have been encumbered and the percentage of money left in each account was shared with the council.
Expenditure summary shows that all is on track as planned.
The software account does show an overage of \$202.00. This is due to an increase in quotes for renewal costs of programs. The overage will be absorbed from the unallocated funds account which is currently built into our plan.
 - SCHOOL ATTENDANCE REPORT:** Data shows that our attendance has gone down by 0.75% and absences have gone up by 0.75%. We feel that is due to a higher than usual amount of sickness among the students since Christmas break.
 - SCHOOL PROGRESS REPORT:** Several reports using data was shared showing progress reports from beginning of school-August 16 thru January 16. Report from MyLexia shows that out of 116 students at the beginning of the school year, 28% moved into or above Grade Level Material. Splash Learning graph was also looked at. This report shows a breakdown by grade of Learning Objectives, Learning Objectives Practiced, Problems Answered and percentage of accuracy.
 - SOCIAL, EMOTIONAL LEARNING UPDATE:** a list of all that Mrs. Deby is working with the students by grade was listed including what lessons and tools she has planned for each class in the future.
 - CYBER SAFETY/DIGITAL CITIZENSHIP:** Our students continue to address this each week as part of instruction time in the computer lab. Notes from Mrs. Magnuson were included for each of us with our agenda catching us up to date on which programs and lessons she has been sharing with the students. She is using the Skill Struck program and they have been focusing on what a digital footprint is and means.
 - DISCUSSION OF AND PLANS FOR NEXT YEAR'S PLAN:** Committee discussed if we were interested in keeping the same State goal for next week or if we would like to change it up some or stay with it as it is. Also, this year's plan lists the RISE ELA data as the main tool used for final measurement. Would we like to add other tool and/or criteria to next year's plan?

It was decided that these and other areas of discussion will be tabled until our next meeting when it is planned to go over the proposed plan for school year 2024/25. It was also decided that Mr. Hughes would draft this plan and present it to committee for discussion and any changes that would be decided upon.
- ❖ **ADJOURNMENT:** It was motioned by David Malley and seconded by Kari Alton that this meeting would be adjourned until the next scheduled meeting on March 16th at 3:30 p.m. held at Cottonwood Elementary.