

Those in attendance to meeting were: John Hughes; principal, Gayla Luke; secretary, Stephanie Roper; Title one representative, Pam Howard; committee member, Kirstine Larsen; committee member, Chris Hennes; committee member, Tracy Johnson; Emery School District Board Member and Heather Orgill; committee member and Janakae Magann.

First on the agenda was the selection of the SCC chair—Steeny Larsen was nominated and all voted unanimously to elect her as this year's chairperson. Also at this time Janakae was nominated and sustained as vice chair.

Mr. Hughes address and went over the responsibilities of said chair and vice chair positions. Committee then looked at and reviewed expenditure summary.

The school Land Trust Plan, expenditures and attendance reports were looked at and discussed.

Mr. Hughes presented a possible amendment to the plan which would be to use the funding of approximately \$1000.00 to be used toward extra hours for support in upper grade math. Suzette Roberts is already donating her time there. Chris motioned to amend the budget to accommodate pending money and points out that this money is found in the previous Land Trust plans. This was moved, motioned, and seconded.

Stephanie Roper who is our Title One Specialist and is over 3 schools in our district then instructed the council the assessment tool formerly known as DIBELS. This is a benchmark testing tool whose name has recently been changed to Acadience. This company has been used in the past to test and track language arts skill but now also a math component. If our district decides to pilot this new part of the program it will monitor students and can determine how well they are doing and if intervention and additional instruction is needed for each individual student.

Mr. Hughes then went over with the committee the updated Rules of Order and Procedures for SCC.

It was discussed that we would adjourn our meeting and at our next meeting discuss the approval this afternoon's amendment.