

SCHOOL COMMUNITY COUNCIL

February 24, 2017 –Providence Elementary

Meeting called to order at 3:50 PM

Council Members Present: Diane Theurer (Chair), Trudy Wilson (Principal), Debbie Rees, Jennifer Frost, Morris Poole, Barbara Miller, Kadie Stokes, Mandy Saunders, Dee Jukes-Cooper, Kate Fluckiger, Carrie Kirk, Amanda DeRito

Excused: Deonne Johnson, Heather Anderson

Agenda:

- ☐ Welcome by Diane Theurer SCC Chair
- ☐ Approve minutes: Motion was made by _____ to approve the minutes from the November SCC Council meeting, seconded by _____.
- ☐ School Improvement Plan for next year:
 - Principal Wilson shared current data, as of mid year for the three areas of growth in the Improvement Plan
 - SRI Assessment- current level is 73%, goal is 77%- goal will remain the same for the 2017-18 school year.
 - Writing- Current percentages are not available, goal is to have 85% of students at 80% or higher- goal will remain the same with the focus on opinion writing.
 - Math- current percentages are not available, goal is to have 90% of students at 80% or higher- goal will remain the same for the 2017-18 school year.
 - Growth mindset philosophy is also part of school focus.
 - Motion was made by Jennifer Frost to accept the proposed School Improvement Plan for 2016-17, seconded by Amanda Derito, Debbie Rees abstained.
- Trustlands Plan and Funding for next year:
 - Principal Wilson shared the Trustland Budget for 2016-17, explaining the expenditures.

The total budget was \$53,416. \$28,320 was used for para professionals, \$19,471 was used for chrome book labs, \$3,400 on software, and the remaining funds were used for additional chromebooks and short throw projectors.
 - It is anticipated that the school will receive \$70,491 in 2016-17. It was proposed that the budget remain the same with additional funds used to purchase 3 additional chromebook labs. Motion to accept the proposed budget was made by Carrie Kirk, seconded by Mandy Saunders, Debbie Rees abstained.
- School Trust Lands:
 - Some discussion was held on the impact that changes to the Bears Ear Monument may make to the Trust Lands funds. Little information is available at this time, an email from Paula Plant was shared where she expressed that it is not anticipated that there will be much impact on school funding.

- Other:
 - Providence City will be putting No U Turn signs on Center Street in front of the school.

- ☐ **Next Meeting:** March 24, 3:50 pm
- ☐ **Motion made to adjourn:** Motion was made by Mandy Saunders, seconded by Carrie Kirk
- ☐ **Meeting Adjourned** at 4:30 pm

Minutes Prepared by Debbie Rees