Springside Elementary Community Council Meeting Minutes March 15, 2017 Springside Elementary School Conference Room 12:40pm

In attendance: Gary Gibb, Julie Peterson, Amy Wixom, Charlie Fine, Mindy Greene, Ashley Howden, Devon McPherson, Cindy Tittelfitz, Tiffany Farrer, Emily Olson

- Julie Peterson called meeting to order at 12:37pm.
- · Minutes from January and February approved and seconded.
- Discussion to move April meeting to April 12 to accommodate April 14 deadline (Trust Lands). All parties in agreement.
- School Trust Lands Discussion (due April 14)
  - 1. Expenses related to staff/aides, ChromeBooks, Mastery Connect, substitutes, contract services, materials/supplies/library books
  - 2. Purpose of funds: "Identify area of greatest academic need". Considerations math and reading. "Pyramid of interventions" discussion
  - 3. District approved 66 hours of summer collaboration (16.5 teachers), we need to cover the remainder of teachers for summer collaboration meetings. Council members discussed this as an appropriate use of funds for next year.
  - 4. Approx \$10,000-\$12,000 that may carry over to next year from aide allocation. Aides have been difficult to recruit this year. Discussion about other possible uses for these funds. Tiffany Farrer suggested we purchase an additional mobile computer lab for lower grades to access online literacy programs. The council discussed this as an appropriate change in budget that aligned with the goals of the grant.
  - 5. Next meeting will vote on final plan approval

Emily Olson made a motion to spend potential carryover funds to purchase an additional digital lab to access online literacy programs in lower grades. Motion was made to move \$12000 allocated for aides over to purchase of a lab. Seconded, discussed, and unanimously approved.

Next meeting: Wednesday, April 12, 2017, 12:30pm

Meeting adjourned at 1:36pm