Introductions:

Alexis Tanner, George Britton, Kim Haussler, Julie Randazzo, Vanda Romney and Leslie Ewell.

Review minutes from last meeting. We spoke last meeting about possibly changing to an extended day schedule. Update: Schedules are determined by the board and anyone with input needs to go to the board. Minutes will be sent through email for approval.

Alexis asked about the possibility of a new school near Rosecrest. Currently they are looking for a property in Herriman but nothing in the next 2 years. Parents need to be contacting the board with concerns. Darrell Robinson is our contact person. His phone number is 801-699-8017.

1. Fundraiser Update- We made a little over $4400 this year, up from last year (about $3200) This money will go towards STEM, hands on supplies. We’re piloting a program called FOSS. We got about $40,000 worth of supplies because we’re piloting this new hands on program. Next year the district will use some of our teachers to teach the program to others.

2. Internet Safety Policy- HB 213-Safe Technology Utilization and Digital Citizenship in Public Schools. We have filters in place. As part of registration we sign to give permission for students to go online and that we’ll talk to them about appropriate usage. There is also an assembly discussing internet safety. 5th and 6th graders are talked to more in depth about what is allowed and consequences for not following the rules. School techs can look at Chromebook history at any time. Teachers can actually see what everyone is looking at in real time. This has almost completely eliminated any problems. Phones are meant to be kept in backpacks while at school and only used to call parents. Students seem to be following this policy. There have been minimal concerns.

3. School Safety- The district has increased counselors in the school to help with emotional support. School Code of Conduct established to promote safety and security for students. The school has emergency drills (fire, earthquake, lock down, shelter in place) and procedures led by an incident command team, led by Cherie. Documentation is handled by Patti and Rachelle to account for all students. Every area has a walkie talkie to help with communication. Our last lock down drill went extremely well and the police were very impressed. 5 fire drills, 1 lock down, 1 lock out, 1 earthquake required each year. Foothills is in compliance with all drills. Procedures are established for students in mental health crises. We also have a SAFE neighborhood earthquake kit at the school in case of an emergency. Anyone in the community can come look at it at any time. Cherie went over reunification procedures. There is a video online.
4. Land Trust Plan- Goals were to improve Math and English by 35% and Science by 2%. Students took pre and post test assessments to see where they might be struggling. We hired classroom assistants to help kids below grade level. Teachers had professional development opportunities. Also, teachers were given substitutes in order to plan and attend PLC conferences. Students had access to iReady reading and math program, rocket math or similar program. Expenditures: we had a carry over of $6614, we were given $110,926 totalling $117,540. Salaries for assistants, aids and drama specialist took the bulk of this funding. Research shows results come from having people who can help which is why this choice was made. Results, ELA 46% growth in proficiency. The previous year was 43% with the difference being increased staff. We continue to make growth each year. Good growth is considered 1% each year. We’re seeing a bit more than that. Math growth was down a bit from last year. RISE results are similar with ELA and Science up and math slightly down. ELA and Science scores are increasing while Math is decreasing. We’re hoping to see some changes with math scores this year due to some increased trainings.

Next meeting: February 6. Share school data from leadership teams to create plan to decide where Land Trust Money goes, also discuss safe walking plans.

Motion to adjourn, Julie 2nd Kim. Meeting adjourned