

# Midas Creek Elementary School Community Council Agenda

**March 9, 2017**

**Attending:** Kelli Leavitt, Tyler Perry, Carolyn Bona, Becca Hyer, Melo Hansen, Heidi Elsasser, Jenn Price, Robin Michelsen, Kim Lalliss, Shamae Sabin, Camille Jensen

**Excused:** Amber Sloan, Shayla Bentley, Angela Bennion, Ardis Bird

Agenda:

1. Approved minutes from February 9, 2017
2. Discussed allowing members to vote by text or email. Allowed if it doesn't affect the outcome.
3. Discussed & Voted 11-0 for the following Land Trust Budget for 2017-18.

Goal 1: Increase the number of students who are reading on or above level on DIBELS and guided reading by at least 5%.

Goal 2: Increase student proficiency in math by ensuring all students make 35% growth on the final math test given in grades K-6.

Expenditures for Goal 1:

Salaries and Employee Benefits (100 and 200)	Hire 4 literacy aides and 2 classroom aides for our pull out and intervention time.	\$42,000
Professional and Technical Services (300)	Provide training for literacy aides, special education teacher and general education teachers in the area of teaching strategies, phonics intervention, reading, and language arts.	\$13,000
Equipment (Computer Hardware, Instruments, Furniture) (730)	Purchase additional projectors, document cameras and computers to replace older equipment.	\$12,000

Expenditures for Goal 2:

Salaries and Employee Benefits (100 and 200)	Hire 2 enrichment aides (8 hours), coverage for before school computer lab coverage and tech hours for teachers helping with technology.	\$12,200
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Total:

Estimated Carry-over from the 2016-2017 Progress Report	\$4,063
Estimated Distribution in 2017-2018	\$79,221

Total ESTIMATED Available Funds for 2017-2018 \$83,284

Summary of Estimated Expenditures For 2017-2018 \$81,200

**This number may not be a negative number    Total ESTIMATED Carry Over to 2018-2019 \$4,084**

4. Shared upcoming professional development for Midas Creek Faculty 2017-18 through our BYU Partnership
5. Tyler Perry showed members Lego Wedo 2.0 as a possible STEM program for MCE
6. Shared status of 2016-17 Land Trust spending with the council.