

August 28, 2014

Meeting called to order 3:35 pm

Safety Concerns: the new road down 2000 South east of 3000 East is great, wide enough shoulder for the kids to walk or ride bikes and not be in the road. The majority of the time they are keeping within the designated walking/bike riding area. Cross walk good at the top of 2000 South. Still some concern about kids riding into the street on 2000 South from the streets west of the school.

Trust LANDS Plan: DSU SEE Student saved about \$1,000 and the Reading Intervention saved about \$2,000 so the plan was revised to add a computer technician for \$5,000 which is half of what it will cost but the city had funds left from the temporary bus from last year that we can use. The revised plan is as follows:

STEM Days	1,000	
iPad Applications	2,000	
DSU SEE Student	6,825	
Before/After School Tutoring	6,000	
Reading Intervention	11,634	
LEGO Robotics Registration	1,500	
Lab Supplies	1,000	
UCET Conference	2,000	
Computer Technician	5,000	
Total	36,959	Available 37,093

There was a motion to approve this plan by Mike Leavitt and a 2<sup>nd</sup> by Malinda Whipple.

The academic goal for our students for this year is:

90% of 3<sup>rd</sup> – 5<sup>th</sup> graders being proficient in the SAGE testing of reading and math

70% of 1<sup>st</sup> – 2<sup>nd</sup> graders being proficient in the DIBELS testing of reading

It was suggested that this goal will not be met with the results from last year since it was new testing and new testing usually has much lower scores. The test results from last year have not been released yet.

Other items discussed in regard to the academic goal were: a computer math program will not have to be funded by the Trust Lands plan. Tutors which are already set and that amount should be plenty high enough. Some teachers are pushing for the Accelerated Reading Program. It is pricey, takes a lot of teachers and parents to make it a success. Making sure our teachers are being trained properly.

Future Meeting Dates: November 6, 2014 – January 8, 2015 – March 19, 2015

Meeting adjourned 4:30 pm