In Attendance

Ann, Becky, Jill, Kim, Glen, Shannon, Jeremy

Approval of Minutes

There were no minutes of the last Community Council meeting to read.

Board

Jill H was nominated by Becky B and seconded by Jeremy to be the President of the Community Council. Becky B was nominated by Jeremy and seconded by Kim H to be the Community Council Vice President. Shannon W was nominated by Becky B and seconded by Kim to continue as Community Council Secretary. All present voted in favor and the following were confirmed for this 2016-17 Community Council for Dixie Sun Elementary:

Jill H – President
Becky B – Vice President
Shannon W – Secretary

Since the Community Council needs to be made up of School staff as well as parents, it is necessary for the Community Council to always have 2 more voting parent members than voting school staff members. There was discussion to focus on adding Community Council members that are more closely aligned with the school’s current demographic. As it now stands, all three current Community Council members are from outside the Dixie Sun Cone Site.

Budget

The Trust Lands Budget was discussed for the 2016-17 School Year. Kim stated that we will not get a finalized dollar amount until mid-October, but the dollar amount shouldn’t be any less than what is currently stated.

$21,000  Music Teacher
$12,000  Professional Development
$ 7,149  Supplies
 $2,300  Science
$2,500  2nd Grad Grant for Raz Kids
$2,349  Technology – Teacher Grants
$12,500  Equipment
 $2,500  Sound System
$10,000  Chrome Books – Teacher Grants

$52,649 TOTAL
Principal’s Report

Kim discussed Possible Boundary and Bussing Changes for the 2017-18 school year due to recent legislation that would require the school district to pay back the State of Utah for the extra bussing cost. There are 3 possible options for what this change could mean for the 2017-18 school year. The options are:

1. Stay Full Dual
2. Full Dual K-3/Strands 4-5
3. Complete Strand School

It is the counsel’s desire to stay as a Full Dual Immersion program. We are open to any suggestions on how we can make this work. Ann mentioned some contacts that she will reach out to and she will report back next meeting.

Kim discussed Dixie Sun Mascot Adoption. It was confirmed that our sun is our mascot but it might be nice to hold elections during Oct/Nov to name the Sun.

Technology Update

The goal is to be a 1:1 school with students and Technology

Current ACTUAL Technology in each classroom:

<table>
<thead>
<tr>
<th>Grade</th>
<th>Number</th>
<th>Type</th>
<th>Ratio</th>
<th>Technology used for</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kinder</td>
<td>6</td>
<td></td>
<td>4:1</td>
<td>Mainly used in centers</td>
</tr>
<tr>
<td>1st</td>
<td>7</td>
<td></td>
<td>3:1</td>
<td>Mainly used in centers</td>
</tr>
<tr>
<td>2nd</td>
<td>6</td>
<td></td>
<td>4:1</td>
<td>Mainly used in centers</td>
</tr>
<tr>
<td>3rd</td>
<td>14</td>
<td></td>
<td>2:1</td>
<td>Mainly used in centers</td>
</tr>
<tr>
<td>4th</td>
<td>14</td>
<td>Chrome Book</td>
<td>2:1</td>
<td>Mainly used in centers</td>
</tr>
<tr>
<td>5th</td>
<td>16</td>
<td>Chrome Book</td>
<td>2:1</td>
<td>Mainly used in centers</td>
</tr>
</tbody>
</table>

Question was brought up about possibly also providing technical support for parents that need some extra help with new technology.

Announcements

Discuss with 5th grade parents, students, and teachers that if kids can type 35 wpm then they will be able to test out of keyboarding at Lava Ridge that would then open up another elective for our dual students.

Next Meeting

10/26/2016 3:45 PM, Dixie Sun Elementary Rm 10

Motion to adjourn was made at 4:46 and was passed unanimously.