SCC

Attending:

Staff: Jason Finch, Krista Dugmore, Tiya Karaus, Laurie Shea, John Kelly

Board: Rosemary Emery, Katherine Kennedy

<u>Families:</u> Aaron Garrett, Ashley Anderson, Heather Fairall, Meghann Larson, Sarah Kelly, Ben Aplanalp, Kristin Petersen

1) Approval of November Minutes

2) SCC Training Film (Aaron Garrett)

- Only question is whether Utah is the only state to manage Trust Lands in this way? Yes, Utah manages in a unique way that gives school community members a voice in allocation.
- We will follow-up to the film with an explanation of our current numbers and a legislative update in our January SCC Meeting on 1/11/17.
- For community members who can't meet, here is the film link.

3) Outstanding Questions or Concerns from Fall (All)

- **a)** Land Trust Plan we have \$0.00 left after hiring interventionists and paras for our current Land Trust Plan; John will review these numbers in January meeting.
- **b) Staffing** Although a concern last year, Washington is fully staffed (!!) There is however a shortage of substitutes and SLEA (the teacher's union) has encouraged teachers to reach out to parents who may like to substitute at the school if they have a minimum of an Associate's Degree or 60 semester credits.
 - Tiya will type text for a Dojo post that Ashley will put on PFFOW account.
 - Katherine & Rosemary willing to look into whether the sub numbers reported by the district are matching the shortages experienced at the school; can also look at W-2 issue and see if paras can receive an additional stipend when they deserve the sub rate rather than the para rate.
- c) Other Topics (All) In January, Jason and John will present at the District Board Meeting on Tuesday January 9th. The meeting begins at 6:30 but they may not present until slightly later. If parents and some students can go support that is wonderful!
- **d) Pathway Indicators** (Katherine Kennedy) For those who are curious, the SLCSD has a Student Achievement Plan revised in 2015 and published in 2016 with a new superintendent. It offers goals in academic and family services for all K-12 settings. You can review the plan here or by googling "slcschools student achievement plan". This may be helpful as we consider our goals for next year's Land Trust Plan.

PFFOW

1) Faculty Money Requests

- a) 4th Grade purchased Flocabulary accounts to enhance their curriculum through hiphop lesson plans. This purchase was approved via e-mail to complete it before break. If anyone was left off of the e-mail list and would like to voice thoughts about future purchases, e-mail washingtonpffow@gmail.com
- b) 2nd grade has requested \$40 for Kingsbury Hall performance attendance & headphones which will are requesting through Best Buy. Tiya who do we make \$40 check out to?
- c) Because this model for use of funds is new, how can we make sure teachers request in a timely way that also allows us to thank donors? The below suggestions will be presented at a January Faculty meeting.
 - Alert teachers that money can't roll-over
 - Laurie can identify projects where she will need extra supplies to honor a teacher's curricular request
 - Projects can be attached to existing field-trips
 - Programs can come into school rather be away from school (e.g. resident artists, assemblies, museum educators).
 - We can add a FAQ to the request form with bus info & more (Ashley via Gwen)
 - We can pay for at least one background check at the request of teachers
 - Suggestions for each grade level from Donors Choose: Ashley // 1, 4;
 Meghann // K, 6; Sarah Kelly // 3, 5
 - Go through science closet & make key requests for each grade level (TBD).
- d) Aaron will prepare tax receipts for donations after the new year and it will be great to include updates from faculty when possible.

2) Program Updates

- a) Book Fair (Heather Fairall)
 - Have dates February 28-March 7; Literacy Night March 1st
 - Is doing Webinar and gathering planning advice from Holly
 - Have about 2.5K in Scholastic Dollars, some going to a decorating kit
 - Can contact Marci Plouzek in office for help running register during specials
 - Can share with PR at the District
 - No planned evening hours other than Literacy Night
 - Most classes can attend during regular specials time, a few will need a separate schedule

b) IN-Box (Sarah Kelly)

- Q & A for people gathering on what to tally each month
- In the spring, the project will continue but the winning classes will gift their parties (Be the Good rather than See the Good).
- Bulletin Board in Main Office will also swap out to include good deeds.
- Need 2 Liter Bottles and Kleenex Boxes for the good deeds project which is non-competitive but has school-wide goals.
- This will lead into Washingtons for Washington Fundraiser which will be shared with a charity TBD (likely Donors Choose).

- c) Garden (Ashley Anderson)
 - 2nd grade meeting tomorrow! Suggestions to ask small groups and Playworks to fill in the gaps.
- d) Art Contest (Ashley Anderson)
 - Passed around sample reminder flier (thanks Jamie Mortensen for proofreading)
 - Mini-exhibit of winners in Marmalade Library on March 31, 2018 with next year's contest having a full exhibit, including reception from Mar 2 to April 12, 2019
 - Flier will go out before winter break and will include access to free supplies at the library for students who may not have access.
- **e) Parents & Pastries** Family Involvement Coordinator Marci Plouzek is planning an event and is seeking input. Feedback was as follows:
 - The process will inevitably include trial and error to find a model that works for critical mass of families.
 - Breakfast at drop-off in library seems most effective at getting parents to stop in and meet one another. If this works, then we could move toward other models that emphasize literacy or engagement in classroom.
 - Some money from family nights can be used as well as PFFOW proceeds from STEM night pizza.
- f) School Store is getting large donations from Cub Scouts, Lone Peak Drill Team, and Salt Lake Action Company! This also frees up money for other expenses in spring. To volunteer, sign-up in the office!
- **3) Needed items or volunteers** PFFOW needs are addressed above as well as strategies for chaperones under HB175. Other items teachers may need at the new year include: pencils, clorox wipes, dry erase markers, copy paper. Laurie will see if BIC does have money for some of these supplies in the classroom.
- **4) Purchases!!** Sarah has purchased a diffuser for the Main Office by request of Gwen and Sheila. She is still looking into the best filter option including one from Sams Club that is serviced. A cart may be expensive but we will look into repairs.
- **5) Fall Projects Follow-Up** There were several opinions voiced about STEM Night focused on whether or not signage/video could make it more cohesive. Because there were many different views we opted to move it to the next PFFOW only meeting to gather more parent feedback prior to Literacy Night.