In attendance: Janet Barnette, Larry Madden, Matt Smith, Robert Guido, Andrea Butterfield, Katherine Kennedy, Phillip Baker, Nekquai Baker, Julie Lewis, Diane Crim, Salma Andrade, Jana Edwards, Jen Schreiter

Mr. Madden presented the Land Trust report. It was reports that the funds were used for PD, academic materials and project-based learning as well as a data technology system. The funds expended were $37,580. A detailed budget was distributed that will be revisited next meeting.

School academic growth will also be revisited next meeting. Students were 35% proficient in English language arts, 29% proficient in math and 30% proficient in science. While ELA and math showed declines, science showed a significant increase.

The current focus at Bryant Middle School is to work on culture (i.e. how do we make kids problem solvers via project-based learning).

Ms. Kennedy will send a consent agenda with information on how to access school budget information.

Mr. Madden provided the emergency preparedness plan. The relocation sites for Bryant are the SW field and faculty parking. Wasatch Elementary is the second location.

There was a report on safe technology. Net Smartz was conducted this fall. Last year it was conducted in the spring of 2018.

Administration gave an update that sexual harassment orientation was held for every class.

The University of Utah and mental health services will be facilitating the Second Steps program.

The merger between Bryant and SLCSE was discussed. SLCSE high school students made presentations to Bryant classes. Students also recently visited Rio Mesa to study song birds and engage in a soil study.

There was a combined professional development with SLCSE on the 28th of September as an effort to get teachers understanding the possible merger.

Students will be engaging in “Empower Your Tomorrow” on 11/10 at UVU.

On 3/12 Battle of the Books culminates.

The meeting adjourned with full consensus.