

November 16, 2018

7:00am

Attendees:

Chair: Janet Barnette

Parents: Jana Edwards, Julie Lewis, Nekquai Baker, Phillip Baker, Betsy Kleba, Caryn Willardsen, Meghan Looper, Ben Schreiter, Merissa Robins

Administration: Matt Smith, Larry Madden

Staff: Roberto Guido, Andrea Butterfield

Other: Katherine Kennedy (SLC School Board), Stephanie Mortensen (Spanish language translator)

Location: Bryant Library

Agenda:

Budget review

- School PTA and other budgets discussed
- October ADM (average daily membership) was up to 383 relative to what had been estimated (348) – this number dictates funding
- Katherine will send Janet Bryant fund reports to be reviewed at every meeting

Fees and Fee Schedule

- Applies more to high schools
- Optional fees are being reviewed to go away
- Required fees and elective fees are all non-refundable
- Teachers can no longer ask for donations – though parents can still give donations
- Students and PTA can organize fundraisers
- Fees approved every year

SCC Chair meeting

- Held last Tuesday evening – Janet and Matt attended
- SAGE is going away as the standardizes test to be administered to Utah students – Rise is the exam to be administered to grades 3-8 and Aspire for grades 9-12
 - Only grades 5-8 will take writing exam to reduce testing for younger students
 - The state owns the exam questions – so this change is only a change in the vendor who administers the questions
 - Because state owns questions there should be no loss in historical data and ability to compare results from previous years as we transition to new vendor
 - In High School students will have option to take exam in Spanish

- Overview of training teachers have undergone for emergency preparedness including an app that facilitates dissemination of information about how to respond to different situations
 - Letter being constructed to send to families that describe relevant information for families with regard to emergency preparedness plan
- Next SCC chair meeting will be in February 2019

Safe technology digital citizenship

- Posted on website
- Summarizes district and local policies to keep students safe
- Please review and bring comments to next meeting

Administrative update

- Mr. Schwemmer wrote a grant to Mr. Holland's Opus Foundation that was awarded \$60,000 to purchase instruments
 - Surplus instruments to be used by SLCSE music program
 - Wasatch elementary would love any unusable instruments to use in their arts program
- Cambia ELF Foundation that supports student well-being – University of Utah submitted a successful grant for \$190,000 awarded to support programming at Bryant
 - Funds programming for students who have been identified as in need of support services including both group and individual student interventions
 - 2 years of funding will be used to pay interventionists and train staff so knowledge and approaches built will be sustained beyond funding period
- 108 students with a GPA of 3.5 or higher in first quarter
- Merger with SLCSE – presentation to be given to district leadership next week and the SLC school board December 4th starting at 6:30pm (open session begins then) – this is when board will make the final decision regarding merger
- Last week there was a Saturday STEM trip to Utah State University – students given exposure to career opportunities in STEM (girls only event will be in March 2019)
- Code Your Escape event run by Goldman Sachs participated in an event for girls at SLCSE last week

Upcoming events

- Winter concert show at December 6th at 6:00pm
- MLK leadership award – teachers were notified last week of this opportunity
- Escape the Vape movie making contest – 7-9 graders can make short movies for ~hundred dollar prizes and extra credit in some classes

Meeting minutes

- September meeting minutes were reviewed. A motion to approve was made by Merissa, Robert seconded. Motion passed by unanimous vote.

- October meetings minutes were reviewed. A motion to approve was made by Andrea and seconded by Robert. Motion passed by vote.

Rules & Order

- Opened council to accommodate 15 members allowing members to flex in and out on any given meeting date.
- Jana made a motion to accept the change and Robert seconded. Vote approved motion.