

# North Point Elementary School Community Council Agenda – September 21, 2015

## A. Introductions

Year	First	Last	Role	Address	Phone	Email
2015-16	Rachael	Andersen	Parent			
2015-16	Jen	Paxman	Parent			
2015-16	Matthew	Imbler	Parent			
2015-16	Katie	Koivisto	Parent			
2015-16	Scott	Finlayson	Parent			
2015-16	Amy	Woolery	Parent			
2015-16	Michelle	Dawson	Parent			
2015-16	Kim	Roper	Principal			
2015-16	Jenifer	Urrutia	Teacher			
2015-16	Michael	Bachler	Teacher			
2015-16	Sally	Raff	Teacher			
2015-16	Linda	Matthews	Teacher			

## B. Role of Council (Handout)

## C. Election/Selection of Chair and Vice Chair

- a. Chair must be a parent
- b. Vice-chair can be a parent or vice chair

## D. Deadlines

- a. October 20, 2015 (Membership & Meetings 15-16, Final 2014-15)
- b. November 6, 2015 (Stakeholders Report)
- c. April 1, 2016 (Plan and Budget for 2016-17)

## E. Calendar of meetings

- a. September 21 (Today)
- b. November (Monday, November 2)
- c. January
- d. March (Monday, March 28, 2016)

## F. Review Trustlands budget 2014-15

## G. Extra Funds for 2015-16 \$15,052.30

## H. School Grade and Test Results

## I. Internet Safety in School – November Meeting

## J. Professional Development – October 19, 2015 – (Data Review & Plans)

## K. Open to Discussion & Questions

## L. Adjourn

# North Point Elementary School Community Council Minutes – September 21, 2015

**Attendees:** Kim Roper, Angie Lethbridge, Jenifer Urrutia, Sally Raff, Linda Matthews, Jen Paxman, Matthew Imbler, Amy Woolery, Scott Finlayson.

**Absent:** Michael Bachler, Michelle Dawson, Katie Koivisto, Rachel Andersen

**Welcome & Introductions:** Mr. Roper

**Review of duties & roles of SCC Member:** Angie Lethbridge

**Election of Chair and Vice-Chair:** Motions were made and Matt Imbler and Jenifer Urrutia were elected Chair and Vice-Chair for North Point's SCC.

**Calendar of meetings for the 2015-16 school year.**

September 21, 2015 (Today)  
November 2, 2015  
January 11, 2016  
March 28, 2016

**Review of 2015-16 School Improvement Plan and Trustlands Budget:**

Mr. Roper reviewed the SIP and expenditures already made or pending from our Trustlands Budget. He reported that schools in the State will receive 17% more this year, which for North Point equals \$5,925.00. Also the District reports that the school has a carryover of \$9,127.30 from last year. Mr. Roper reported that he email the faculty for suggestions of how these funds could be spend to meet our school's academic goals. Final decision will be made during our November 2<sup>nd</sup> meeting. Two suggestions were discussed. 1. \$4,500 for the school to purchase books to participate in the "Battle of the Books" program. 2. New Kindles or iPads could be bought for lower grades to replace the old ones that no longer work for Raz Kids reading Program.

**Review of NP's Results on the 2015 Sage Testing and school grade:**

Mr. Roper reported that the State gave the school a "B" grade. This is an improvement from a "C" grade in 2014 even though the percentage of proficiency went down, our Growth scores went up to give the school a "B" grade. He also reported that the school was above the State average in all areas, but below the District average. He doesn't perceive this school to be below average. The difference between above and below District average is

less than 1 student per class. Our October 19<sup>th</sup> Teacher Professional Development Day will focus on what the data is telling us and what changes we need to make to bring the school back up to above average in the District.

**School Internet Safety:**

New State law gives the responsibility to oversee school Internet Safety to the School Community Council. Mrs. Condie, our computer specialist, will report to the SCC during our November 2<sup>nd</sup> meeting about policies and procedures in place to insure student internet safety at our school.

**Professional Development Day - October 19<sup>th</sup>**

Mr. Roper review the agenda and goals for the faculty Professional Development Day on October 19<sup>th</sup>. We will be looking at what the data is telling us about individual and group academic achievement at North Point.

**Meeting adjourned at 5:00**

Next Meeting on Monday, November 2, 2015 @ 4:00 in the Media Center