## West Desert Elementary Community Council AGENDA 3/13/24

- In Attendance: Karen Kramer, Jennifer Kimball, Swasey Timm, Janet Latimer, Angie Murphy, Mary Westover, Jessica Nielsen
  - Meeting called to order: Janet Latimer @ 3:30 pm.
- Minutes from previous meeting: Jennifer Kimball did the review.
  - <u>https://www.tintic.org/images/West\_Desert\_Elementary\_CC\_agenda\_2\_7\_24.pdf</u>
    - Pre and Post assessments will be available in the final report.
    - In 2021/2022 there were some errors in the way accounting was done.
      - We have a plan moving forward to make sure we do not have any mis-steps with the accounting. We will not wait until the following Jan/Feb to make the corrections.
        - The ES has more money in our funding than we thought we did.
- Report on current year spending.
  - Angle has a discrepancy on her spreadsheet that needs to be adjusted
  - We need to make an amendment for the whiteboards.
    - Tie into goal #1. New whiteboards to aid in instruction.
      - Make a motion to vote on the amendment: Mary Westover makes the motion to vote on the amendment.
        - Janet Latimer: Seconds the motion.
          - Janet Latimer: Is there any opposed: None
            - The motion carries.
  - We need to spend \$950.00 before May 1.
    - \$430.00 for 5th grade Generation Genius. Do we want to order that for this upcoming year? Mrs. Westover will get with Mrs. Timm and see if this is something that she would like to do. Or to clarify which kit she would like to purchase.
    - New Laptop for Mrs. Westover? Maybe Mr. Allen has a tech grant that he can purchase one with

- Poster boards/flip charts? Yes, we can get more of these. Post It brand.
  Color paper, clip boards, set of magnetic desktop whiteboards (magnetic), dry erase markers (small tip), small magnets,
  - Karen Kramer proposes that we make an amendment to purchase consumable items that will be used and tie it to goal number 2. \$500.00.
    - Janetl Latimer makes a motion to approve the amendment to spend 500.00 that will go towards consumable items for goal number 2.
      - Mary Westover seconds the motion.
        - All in favor of approval of the amendment: Yes
          - The motion carries.
- Greatest needs for academics, Goals
- Hand out proposed plan for 2024/2025 school year
  - https://doc-0k-6g-apps-viewer.googleusercontent.com/viewer/secure/pdf/2qsilc2l 81dn325mhm089006m801tqdk/c2bko7huc6556ead8rh94co93rteofjg/171036307 5000/gmail/08296013020538395157/ACFrOgADLsumnEOdWC0MZKw0nwMfE0 2e2rgpiC7iT2esLnPxOkOvdjSS7boCS5GfFc1qKxvdekCiISNbdovFmUL3lZdJP-y vuDm0vrPTlXraAg56HUbsTCO4fdtHp0cN3EZ9eeQg0icqMZw7SZHU?print=true &nonce=au1pghjv8mn74&user=08296013020538395157&hash=d6m1d6ongi0rg 6jghtc699vc8vqf108g
- Discussion and adjustments to plan
  - Adjustments were made. Mrs. Kramer will present the updates in the document.
    - Goal #1 increase in Para wage? Changes will be made to the pricing of materials/curriculum/licenses.
    - Goal #2 Para hours added? Changes will be made to the pricing of materials/curriculum/licenses
    - Goal #3
  - Any questions/concerns from the council? Do you feel comfortable voting on the plan even though pricing changes need to be made?
    - Janet Latimer feels good about the changes.
      - Janet Latimer makes a motion to approve the plan as written and discussed with the current estimates that have been given.

- Mary Westover seconds the motion
  - All in favor. None opposed.
    - Motion carries.
- Janet Latimer makes a motion to end the meeting
  - Karen Kramer seconds the motion.
    - All in favor: Yes
      - Meeting ended at 4:36 pm.

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