

MINUTES

WDES Community Council

11/15/23 3:30 pm

- ❖ Welcome new members
- ❖ Reading of prior minutes from March 7, 2023
 - EST Total amount for this school year: \$8,988.00
 - Carryover: \$ a few thousand dollars. Waiting to get an accurate total from J. Snell
 - Approved plan for this current year. That plan is all on the ES website under the CC tab.
- ❖ Election of Chair and Vice Chair
 - Swasey Timm nominated Janet Latimer as the Chair. Mary Westover seconds the motion.
 - Vote: All in favor.
 - Janet Latimer nominated Jennifer Kimball as the Vice Chair. Swasey Timm seconded the motion.
 - Vote: All in favor.
- ❖ Review of meeting schedule
 - Wed Feb 7th; Date to get together after looking at the data and find where the needs are to set the goals. Then those ideas will be presented. Discuss the goals and come prepared with a spending agenda that will support those goals.
 - Wed March 6th; Board would have reviewed the Feb agenda and see if there are any questions/concerns. If anything needs to be changed, we will vote on making the changes.
- ❖ Training available for council members
 - Email sent previously for online training
 - Mary Westover resending to Janet Latimer .
- ❖ Review of spending and plan for remainder of the year
 - LETRS stipend for Mrs. Timm. There is a professional learning grant that Mrs. Kramer has done for both EES and WDES. \$1900.00 for Mrs. Timm after completing the training. Hopefully half of that amount will be paid from the grant and then the rest from Trustlands.
 - Why our funding is lower than we think it should be. The way it is calculated, there is a code. Distribute prior years fall enrollment (Oct 1 count). Does not

include Nevada kids. Paula Plant is going to talk to her boss and see what the reasoning is and maybe see if that can be changed.

- Mary: Do we still include the Nevada kids in our Data tracking?

- ❖ Amendments if needed
- ❖ Data report - RISE, Acadience, iReady
- ❖ Discussion of needs based on data
 - When setting goals for next year, be more specific. ie; grade level, reading level.
 - CKLA next year is going to need another person or a rearrangement of things to make sure things are going smoothly. Just to get that in the hopper for next year's plan.
- ❖ Adjournment of meeting
 - Janet Latimer makes a motion to adjourn the meeting
 - Jennifer Kimball seconded the motion
 - All in favor.

In Attendance: Karen Kramer, Jennica Beckstrom, Swasey Timm, Jessica Nielsen, Janet Latimer, Jennifer Kimball. Angie Murphy as secretary.