

Oakdale Elementary SCC Minutes
June 1, 2016

Chairperson: Julie Clawson
Principal: Kierstin Draper

Voting members present: Julie Clawson, Angela Oviatt, Kurt Stevens, Cyndi Harrison, Elcena Davenport, Anne Hansen, Michelle Blomquist

Non-Voting Members in Attendance: Kierstin Draper, Devon Johnson

Visitors in Attendance: Floyd Stensrud (Canyons District Director of Planning and Enrollment), Kevin Janes

SCC Business

Approve Draft Minutes

- Julie's name was not included in voting members present, it has now been added
- Kurt motioned to approve the minutes
- Angela seconded
- Minutes from April approved

Review Budgets

- Kierstin pointed out that we have about \$11,000 left in Land Trust funds.
- Much of this money is due to excessive absences of the reading interventionists. Next year attendance will be enforced more rigidly.
- This money will carry over, but it is frowned upon to carry over more than 10% of the annual budget.
- Next year our CSIP may have an item that gives us the flexibility to spend extra funds at the end of the year on technology or other tools/supplies.
- Cell tower has about \$18,000 left in it.
- Angela Oviatt requested the following items: a set of phonics and phonemic awareness and letter sounds CDs to incorporate into her listening stations, a reading library and math manipulatives to help students who are struggling to develop those early skills.
 - Kurt motioned to approve the purchase
 - Cyndi seconded
 - The motion was approved.
 - Angela will be able to order the CDs using Cell Tower funds

Chair & Vice Chair for Next Year

- No one volunteered or nominated others for these roles.
- Discussion tabled until Sept. meeting

Schedule Next Year's Meetings

- Grade level presentations were great, but took up too much meeting time. They will be the main focus of the meetings in Jan. and Feb. instead of one per

meeting. This info will also help us to develop CSIP goals in March.

- After discussion about times of the meetings, it was decided that meetings will still be held from 6-7 pm
- Meetings will be held on the 2nd Thursday of the following months
 - September
 - October
 - November
 - January
 - February
 - March
 - April
 - May

Subcommittee Assignments

- Tabled until Sept. meeting

Gardening Liaison

- We are working on finding staff coordinator for the learning garden and a community liaison that is a member of SCC.
- If we cannot fill these two roles, we will not be able to proceed with the learning garden at Oakdale.
- The liaison would be responsible for ensuring that volunteers are tending and weeding the garden regularly and that it is in good shape.

End-of-Year Data Presentation

- See PowerPoint on SCC website