

## Meeting Agenda

Attendees:

- I. Call to order:** Gaylene called to order at 3:08 PM
- II. Roll call:** Gaylene, Heidi, Bailie, Chris, Mike, Kaye
- III. Approval of minutes from last meeting:** Chris motioned to approve, Kaye seconded the motion, all in favor.
- IV. Open issues**
  - a) Gaylene gave members letter from Governor Cox regarding cell phones in classrooms. BCE does not allow phones or watch phones in classroom. Students check them into the office.
  - b) Final report FY23
  - c) FY24 LT Purchases remaining
    - i) Constitution Bee – Feb. 22, 1 pm:
      - (1) Prizes we donated
    - ii) Breakfast w/ Books – February 16, 7:45-8:30
      - (1) Parents will be eating school breakfast with kids. We want a head count. Book cost from Land Trust.
    - iii) Chromebooks
      - (1) Will be ordered
    - iv) STEAM fair – March 19
      - (1) Open house style. Families will visit each classroom for see art, music, science, and technology.
    - v) Jim Jones Assembly
      - (1) Had him a couple of year ago. Very good. His son will be coming this year to kick off our end of year testing and encourage kids to read.
    - vi) Story Weavers
      - (1) Hale Theater – end of testing
    - vii) Really Great Reading student books
      - (1) Will be ordering
    - viii) Professional Development trainings
      - (1) Training will be paid through June.
- V. New business**

a) MOY Data review

- i) Gaylene explained the Acadience reading and math scores as well as SRI. Where we are and where we are headed.
- ii) Discussed upcoming goal for FY25

b) FY25 LT plan

- i) Reviewed what was in last year's plan
- ii) Discussed goal for next year's plan
- iii) Looking to update voice enhancement in classrooms
- iv) Discussion on software burnout – Looking to update, to keep students engaged.
- v) Digital citizenship – discussion about a parent night.
- vi) Include physical movement- PE equipment.
- vii) Recognition of student's high citizenship and being a good human.
- viii) Games for math and ELA to get kids off screens.

## VI. Adjournment

Motion to adjourn: Heidi motioned, Mike seconded the motion, all in favor.

Minutes submitted by: Kaye Nelson

Minutes approved by: Council on Feb. 22, 2024