

Beehive Community Council Meeting Minutes

11/10/2016

Call to order: 2:05pm

Attendees: Hanifi Oguz, Judy Wald, Shazia Faizi, Korin Hapairai, Kendra Smith, Laura Bischoff, Jennifer Slack

Call to order and welcome: Shazia Faizi

Agenda:

2:06 pm

Item #1-Action item

Approval of Minutes- Motioned: Kendra, second: Judy Wald passed unanimously.

2:10 pm

Item #2- (Appointment of board) (action item)

- Council members' positions need to be filled. Jennifer Slack, who was in attendance, was asked to fill opening, Jennifer accepted the council position. - Two more parents will be contacted by Shazia to see if they are still interested to be on the council.

Jeff Johnson

Michelle F. Barfuss

Call to action by Mr. Oguz to appoint new board members and their positions.

Jennifer Slack new member board, Secretary Kendra Smith

Motioned: Mr. Oguz, Second: Kori passed unanimously.

2:18 pm

Item #3: Review of School needs and scores by Mr. Oguz (Discussion item)

-Mr. Oguz explained and laid out student scores on sage and other student evaluations tools.

-Sage will phase out and ACT will be implemented

-Economically disadvantaged group and special Ed needs to be discussed next meeting

-Implementation of CMLP School wide.

-School has implemented a new student recognition program

-Comparison of improvements in student scores in programs that the council had decided to allocate funds to was discussed.

-Science department aide has been hired and Science department is improving

-Math scores are improving

-Language arts scores are improving

- The school has received Platinum Award as Utah Stem Designation and Beehive has received the honor to be charter school of the year

Director's report: Mr. Oguz reviewed testing and school's overall grade for the council to ask questions and make adjustments if needed to the new plan which will be discussed in the Feb 2017 meeting.

Verified comparison of 2014/2015 to 2015/2016.

Demonstrated where to find the information if any member wanted to look it up and study it.

Showed where to find SAGE overall scores and how they are compared on the state reporting site.

Demonstrated how we compare to the state average.

Showed overall growth.

Discussion and questions directed toward Oguz.

2:39 pm

Item #4: Students/School needs and direction of funds (Discussion item)

Item #5: Reporting and compliance (Discussion item)

Discussed how the plan was used to increase assistance in raising science grades and testing scores.

2:41pm – Discussed emails received from Natalie Gordman

2:42pm – Discussed funds change that was passed in the legislature

2:43pm – Called for questions: changes to SAGE. New testing models and how they may be implemented.

2:46pm – Student school direction of funds: Discussed funds for improvement of technology. Most computers/Ipads are four years or older. Costs up to \$30,000 for computer lab replacement and \$50,000 for iPad upgrade, suggestion to start thinking about how to upgrade technology for the school.

2:48pm – Income disadvantaged group's discussion and how that is established in numbers and what programs the academy has available:

Free Tutoring

Change in Recognition and Motivation Model

Mentoring program/Mentorship Model

-Teacher recognition for outreach to students who need resources.

2:52pm – Discussed how to fund and get donations for the recognition program, communication from the committee to the community, options to get donations of gift cards and incentives, proper use of school funds. Not able to set up a booster group as it is not allowed in by-laws.

Community group letterhead and possible letter: further discussion on this topic, next meetings

2:56pm – Discussed the new student recognition program and motivation model.

Mr. Oguz explained school needs and some directions to think about:

IPad getting older

Computers are old

Filters upgrade needed

Teachers will be asked to give input in what are needs

CMLP needs

All in attendance asked to researched and discussed other needs for funds allocation for next year and bring to next meeting

Item #6: Open discussion of ideas to help support school (Discussion item)

- refer to land trust website for more information: <http://www.schoollandtrust.org/training/>

-Council members encourage attending one of the training sessions

-Training coming up for council members- email reminders have been sent by Shazia

3:03 pm – Discussed name of the fund

Assigned the writing of the letter from the council to the general community; Laura will write letter for student recognition fund request

Discussed appropriating funds for the next year's funds; agreed to check the law on if we can use funds for the recognition program.

Points on credit cards as an idea make a list of places to get gift cards.

3:06pm – PTO has been dissolved. Council with help from all attending parents will be the parent group. The council asked about the specifics of how to conduct meetings under those circumstances. School Board understands that the council is acting as the parent group.

3:10pm – Adjourned

Item #6: (adjournment)

Motion to adjourn: Shazia, Second : Kori, passed unanimously. Next Meeting February 16, 2017