Provo eSchool Community Council Meeting
January 17, 2018 at 3 pm
1591 N Jordan Ave., Provo UT

MINUTES

1. Welcome New Member/Introductions and Attendance
   a. Doug, new member. His students are in the MTH program.
   b. Present: Brad, Doug, Debra, Maren, Ceri, Rhonda, Megan
   c. Absent: Royce
2. Questions/Comments and Approval of November 16, 2017 Meeting Minutes
   a. Approved
3. Follow up of Current Year SIP Goals:
A. Current SIP Goal #1---approved for the submitted changes??
   a. Submitted for review, but still waiting on district approval
B. Current SIP Goal #2—received data from eSchool, MTH and Harmony? Are Document Cameras being used and how are the teachers feeling about them? Are Teachers using Gamification/Incentives to increase participation?
   a. We received numbers from both MTH and Harmony, so we have a baseline
      i. MTH: being up to date on learning logs
      ii. Harmony: actual percentages or flex worksheets
   b. Yes, documents cameras are in use.
      i. Teachers report they're working well, especially for math
   c. Incentives/Gamification
      i. Moby Max allows students to earn games after a certain amount of focused time
      ii. Teachers are using incentives to promote attendance on a weekly basis
      iii. Can we use Trustlands money for gift cards, vouchers, etc. if staying on track? We need to look into rules about it
         1. Ceri has a list of places that give out coupons. She'll email it out
C. Current SIP Goal #3— Counselor in touch with 8$^{th}$ graders regarding Diploma-seeking?  ACT Prep being offered to diploma-seeking?

a. Megan is working with Edgenuity to get the ACT Prep class back. It was available and then disappeared.
b. Sheila, counselor, is working with high schoolers on courses
c. Ask her to reach out to 8th graders
D. Current SIP Goal #4—Teacher Professional Development, did it get approved and has it happened yet?  If so, was it beneficial?  Visible Learning Evening Session?
a. Future in Education Conference next week. 2 Special Education, 2 regular education teachers, 1 administrator going
b. Visible Learning conference is in the spring
E. Current SIP Goal #5—Writing Workshops and/or courses offered?? Ideas/Suggestions, for a Subcommittee to assist in planning??
a. Students who have finished a course early have already taken advantage of moving on to new courses!
F. Current SIP Goal #6 STEM:  Discuss assisting the aide on STEM projects. Form a Subcommittee to assist Aide in planning??
a. Megan will send introductory email to Emma (aide), Debra and Maren to get started on STEM workshop ideas
i. Just include everyone on STEM email!
b. Can we develop a coding class? Like for A++ certification?
c. Ideas--Facebook live class; webcast a visit from Air Force base; science experiments; film editing and software; app creation software; music course on Garageband; broadcast MTH showcase; production process with YouTubers; space exploration; engineering and/or aerospace production companies in the area (film it for those who cannot attend), etc.
d. Are scholarships a possibility? Yes. Difficult logistics—who manages who goes, the cost, the paperwork of registration. Might be easier to choose a conference/event and then register students for it.
4. Ideas for 2018-2019 School Improvement Plan Discussion
a. Arts goal—music in relation to technology; dance.
b. Write down ideas to bring to next meeting.
i. STEM ideas that may not work for this year, but could work next year
5. Wrap up Meeting and thank committee members
6. Next meeting: Thursday, February 15, 2018 at 3 pm