

Provo eSchool Community Council Meeting
April 19, 2018 at 3 pm
1591 N Jordan Ave., Provo, UT

Meeting Minutes

1. Attendance
 - a. Present: Debra, Royce, Brad, Megan, Ceri, Rhonda, Doug, Maren
 - b. Absent: none
2. Questions/Comments and Approval of March 15, 2018 Meeting Minutes
 - a. Motion to approve: Rhonda. Seconded: Ceri
 - b. Approved unanimously
3. Discussion on suggested goals for 2018-2019 SIP
 - a. Goal 1: Students will increase reading (fluency and comprehension) score by one year's growth over one year's time.
 - i. Using Barton reading program (teacher and program, costs unsure) or Mind Play (about \$125/student)
 - ii. Mind Play is self-directed and we don't have to have one of our teachers trained. Only pay per student. That way if only a few students participate, it won't be a lost cost/time.
 - iii. Special Ed aides (about \$16,000)
 - iv. Literacy interventionist—teacher or aide? Not sure right now.
 - v. Students below grade level will be required to participate; those on grade level can participate if desired.
 - vi. Continue to use MobyMax
 - b. Goal 2: All students who test above grade level on iReady diagnostic will be contacted and offered accelerated courses/opportunities for growth.
 - i. Cost: \$2000
 - ii. Work with MTH and Harmony for per course cost
 - iii. More about giving the opportunity to students to be challenged academically than the certain curriculum/course they use to accomplish that.
 - c. Goal 3: Combine two goal ideas: increase communication/participation and increase STEM awareness and participation
 - i. 10% of student population will participate in online learning tool or STEM activity
 - ii. STEM coordinator...will contact parents regarding online tools, STEM activities; create teaching opportunities via video or before field trip/activity; organize and host STEM fair.
 - iii. Cost:
 - d. Goal 4: Increase percentage of students on-track for progress goals
 - i. Mentors at each program will track student progress and contact students who are on track at the end of first and third term.
 - ii. Limited scope of books for parents to choose from via Amazon; Google form to request book.

- iii. Expensive, but progress is a real issue, so if this plan works, it'll be worth it.
 - iv. Cost: \$60,000
 - e. Goal 5: 95% of teachers and 50% of learning coaches will participate in Professional Development throughout the year
 - i. Use PCSD instructional coaches to put on 3-4 professional development events (in person or webinar) throughout the year
 - ii. Send survey teachers and learning coaches to determine topics
 - iii. Cost: \$2-2500 per session so \$8-10,000. Plus cost of programs. Total \$12,000.
 - iv. We can't control if learning coaches will participate, so maybe we should change the goal to the number of PD sessions we provide or the quality of session based on brief short survey.
- 4. We'll vote on the SIP online in Royce's google doc
- 5. Those who haven't voted on the incentive spending for this current year need to do so.
- 6. Next Meeting May 17, 2018 at 3 pm