

**Provo eSchool
Community Council Meeting
November 27, 2023**

Zoom Meeting ID: 849 6288 0534

Passcode: 909069

Council Members: Clint Smith, Principal; Baylee Owens, Teacher; Monique Golding, Parent; Maren Mazzeo, Parent; Romney Doria, Parent; Brian Mazzeo, Parent

Attendees: **Clint Smith, Baylee Owens, Brian and Noa Wetzel, Romney Doria, Maria Call**

Excused: **Brian and Maren Mazzeo**

AGENDA/Meeting Minutes

A. Welcome: **Romney Doria- Introduction to the meeting, reminder of the rule and procedures**

1. Bring meeting to order: **Romney Doria**

B. Digital Citizenship Discussion: **This section was tabled until the November meeting.**

1. Resources for Digital Citizenship to share with parents/students- Discuss each, Clint Smith: **Discuss ideas for this area of concern- digital meeting discussion; Romney to lead discussion about some ideas he has**

- Brainpop: <https://www.brainpop.com> – **Send the login to parents of eSchool**
- Respons-ability: <https://respons-ability.net>

2. Appropriate Expenditures for eSchool Community Council: Expenditure expectations- Clint Smith: **Tabled until November Meeting**

- **All expenditures are tied to the goals the council sets- programs, software, admissions to field trips, etc.**

○ **BrainPOP is \$4000-\$4500- our digital literacy source: **Look into the usage of this program****

○ **I-Ready is around \$2500- our diagnostic for Math and Reading- interventions for struggling students**

○ **All expenditure will be discussed throughout our meetings and approved by a majority of the council: IXL- look into this as a resource?? Provided or need to pay for it?**

3. Appropriate Expenditures for eSchool Community Council: Expenditure expectations- Clint Smith:

○ **Discuss appropriate expenditures for new plan**

○ **Services, goods, and fees**

E. Action Items/Calendar Items: Maria- propose to table expenditures until usage dat is provided, Romney second-
Vote 4-0 in favor of tabling this expenditure vote

Set goals next meeting: Draft goals; Artistic contest for students discussion; mixed media; open art ideas

F. Adjournment: Clint, motion to adjourn; Baylee, 2nd- Vote- 4-0 to adjourn until January