

**Provo eSchool  
Community Council Meeting  
November 19, 2024**

<https://provo-edu.zoom.us/j/89532048731?pwd=aTb554XXElzOaB0cKQJaLTi4J4kaGd.1>

Meeting ID: 895 3204 8731 Passcode: 979448

Council Members: Clint Smith, Principal; Baylee Owens, Teacher; Maren Mazzeo, Parent; Romney Doria, Parent; Kandice Wadsworth, Parent; Alex Lundquist, Parent

Attendees: Romney Doria, Clint Smith, Brian Mazzeo, Alex Lundquist, Maren Mazzeo,

Excused: Baylee Owens, Kandice Wadsworth

### **AGENDA/Meeting Minutes**

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

1. Bring meeting to order: Romney Doria

2. Vote on acceptance of last month's meeting notes: Motion- Romey; Clint 2nd- Vote: 5-0 in the affirmative

**B. Digital Citizenship Discussion:** Clint leads discussion on Digital Citizenship- discussion was had about the state requirements, as well as using BrainPOP for the Digital Literacy resource

1. Resources for Digital Citizenship to share with parents/students- Discuss each, Clint Smith:

- Brainpop:

- <https://www.brainpop.com/unit/digitalcitizenship/> for all students

- Respons-ability: <https://respons-ability.net>; for 4th-8th grade students

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

- 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/multiple academic areas for students to access:
- I-Ready is around \$2500- our diagnostic for Math and Reading- interventions for struggling students
- IXL Math- around \$1000 for two years- used for Math practice and extensions
- All expenditure will be discussed throughout our meetings

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

- Discuss appropriate expenditures for new plan; tied to academic goals and student internet safety; Discussion was had on looking at different options for resources to ensure the council is looking at the best product for our students. Clint will send URLs of other products to explore besides BrainPOP. There is no worry about the use of BrainPOP, but the council wanted to ensure they are doing their due diligence to vet more than just one product.

**E. Action Items/Calendar Items:**

1. Vote on expenditures for BrainPOP, i-Ready, and IXL Math: **Motion: Alex; Romney 2nd; Vote 5-0 in the affirmative to approve purchase of these products for the current year**
2. Next Meeting- **be ready to discuss academic data and formulate goals for our plan; Reflections type contest- writing and or art project; other programs for the monies; include these in next meeting- send these in the notes for the council members**

**F. Adjournment: Motion: Clint; Romney 2nd; 5-0 in the affirmative to adjourn the meeting**