

Charter Trust Land Council Meeting Minutes

Date: 16 November 2022

Place: Bonneville Academy

Time: 4:00 - 5:00 PM

The meeting was called to order at 4:03 by Heidi. Those in attendance: Heidi, Will, Blake, Luis, Penny, Dawn.

Action Items:

- o Approve minutes from October 2022 meeting.
 - Motion made by Will. Second by Blake. Unanimous consent to approve.
- o Approve changes to 2022-23 land trust plan.
 - Action Plan 1. Purchase LETRS training for incoming teachers. This training is State approved and encouraged. \$1545 per teacher for 4 teachers (\$6180 total)
 - Modifications/Reasons
 - We do not have qualified candidates to train for this program.
 - We would like to use the funds to assist with the ELA goal (Goal #1) as mentioned in the proposed plan but to use it towards Acadience testers for grades 1-3.
 - The Acadience assessments require teachers to be certified to administer the assessments.
 - We would like to offer stipends for qualified teachers to get certified and administer assessments.
 - Action Plan Item #3. Purchase SAM library for K-3 – materials (\$8827 total)
 - Modifications/Reasons
 - Renaissance- Accelerated Reader is the program Bonneville has used for STARR. This program is a standardized assessment Bonneville Academy has used for years. The program offers multiple magazine articles to choose from and add new articles and assessments daily – we already have this program on clever. The SAM library: (8827) will now be towards the Accelerated Reader assessment section we added this year, if approved. We would also like to add to this portion of the grant (K-3 materials) to K-5 and add to the grant that we may purchase materials for a project-based (diorama book report) assignment.
 - Discussion about putting the money for LTRS put into stipends for training in Acadience

- Discussion about the benefits of Renaissance to meet the ELA goals for this year
- Discussion with Luis and Penny for teacher opinions-positive response.
- Will motioned to approve the changes submitted by admin. Luis seconded.
Unanimous acceptance.

General Information

- Gary update council on using alternate location for evacuation
 - We can use the Bay Shore building as a rally point they will get us a list of key holders
 - For drills and actual, we need to practice at least once a year, sample older grade, board is working on this but we need to decide how many times we practice the full drill, discussion about concerns in moving the students
- Review digital citizenship plan (Dawn to present how the school is meeting the policy)
 - Dawn- watching kids while they are using the computers. Tying to one-on-one students
 - Middle school is more of a problem because each class has a computer for each student but the student doesn't take it with them. Cell phone use
 - Blake may have some more information for our IT
- No meeting in December. Next meeting January 18

Motion to adjourn made by Penny, Luis second.

Adjourn 5:12