

Community Council Agenda

March 13, 2023

1. Welcome
2. Volunteer for minutes of this meeting?
3. Approval of Minutes from February 13th meeting
4. Review goals and expenditures for 2024
5. Review / Discuss addendum for the 2023 Land Trust budget.
6. Open items
7. Adjourn

February 13th Meeting Minutes

Ms. Karen Waters (Technology)

- Refresh Program
 - Devices are on a 4/5 year rotation plan
 - Refresh does not cover projectors, sound systems, apple tv
 - Davis district provides Refresh funds based on student enrollment and any additional needs are covered by the school
 - A discussion occurred about specific teacher needs and looking at any areas that could be scaled back
 - Question: Is tech trek covering the cost of what the school needs? Ms. Best addressed this question and mentioned that it is meeting the needs of the school.

School Goals & Data

- 2023 Goal
 - 63% of students will demonstrate typical or better progress (reading)
 - Reviewed action steps
 - Reviewed BOY and MOY data
 - Holbrook students will score at or above district average on all end of year testing (math)
 - Reviewed action steps
- Reviewed needs assessment

Next meeting will review budget items associated with needs assessment

Proposed plan will be sent out ahead of time so a discussion can take place at the next SCC.

Ms. Best motioned to end the meeting. Chandee 2nd the motion. All SCC member present were in agreement.