### Those in Attendance:

Brian McGill Shannon Alvey Karin Hunter
Callie Bjerregaard Albert Spencer-Wise Shelly Karren
Cheryl Awerkamp Jim Jensen Tiffany Keim
Robyn Lee April Richardson Tricia Leininger
Chad Heyborne Terra Bingham Brittany Stephenson

Matt Leininger Karl Packer

## Others in Attendance:

Carolyn Cannon (Main Office)

Judy Weeks-Rohner (Visitor – Grandparent of future student)

Tiffany Keim asked for approval of March meeting minutes Motion to approve by April Richardson Second by Chad Heyborne Minutes approved

Welcome by Tiffany Keim

## • SBO update/Events (Karl Packer & Student Government)

- SBOs not present

### PTSA update (Robyn Lee)

- PTSA will be giving a \$500 Scholarship to the Resilient Hawks. Counselors will select them.
- Working with Terra Bingham to get volunteers for AP Testing.
- Still need a President-elect for next year.
- They are at 20% for their fundraiser.
- Raise dues to \$10 next year.
- No blankets with on-line registration, they need the money up front so they can do the embroidering. They will just sell them like they normally do (Back-to-school night, etc.)
- Worked on online registration with Janet.
- Salma Perez Rios took 2<sup>nd</sup> place in State Reflections. She did a beautiful 3D book.
- Ron Keller outstanding teacher.
- Deena Denning, Tricia Andersen, Sarah Sudbury, received volunteer awards
- Closing dinner on May 18<sup>th</sup>
- Need volunteers for graduation party

## Counseling Corner (Callie Bjerregaard)

- Grateful for PTSA doing scholarships for Resilient Hawks
- Working hard to get Seniors graduating. Had a meeting during Advisory to give guidelines for graduation. 51%+ are NOT on track for graduation. The online option is causing many seniors to be behind on getting their credits done. There is a lot to still be done. Hope to do something different next year.

- Caps and gowns were delivered this week. This is encouraging seniors to get things taken care of, fines paid, etc.
- Hired an intern counselor for next year. Cierra Bell. This will allow their caseloads to be around 350 people instead of over 400. Jesse Davis was an intern and is now a full time counselor. Hopefully this intern position will become permanent.
- Scheduling is under way. They are working on resolving conflicts. The scheduling window for seniors should open this Friday. Auto-scheduler will run Thursday.
- AP Testing begins Monday. There are 880 exams which will be given.

# • 2016-2017 CSIP (Comprehensive School Improvement Plan) 3<sup>rd</sup> quarter Progres Report (Terra Bingham)

- Literacy: 1st goal "All 9<sup>th</sup> and 10<sup>th</sup> graders will improve their SRI scores by an average of 120 lexile points or more from September 2016 to May 2017." Students get to see their individual growth. They just retested after Spring Break. Overall, the progress has been wonderful. 9<sup>th</sup> graders went from 82% to 84% from mid-year to spring. Terra has never seen scores in the 80s. 10<sup>th</sup> graders went from 67% mid-year to 75% in spring.
- STEAM: 1<sup>st</sup> goal "30% of 11<sup>th</sup> grade students will meet all four benchmarks on the ACT in the spring of 2017." Scores are given, but evaluations are not out yet.
- PBIS: 1<sup>st</sup> goal "Distribute at least 5000 PBIS cards to students during the 2016-2017 school year. Third Quarter there were 2947 cards distributed. Overall we are only 500 away from our goal.
- 2<sup>nd</sup> goal "10% of the Class of 2017 will earn the Hawk Medallion Engagement Award (Goal is 46 awards). We are waiting to hear about this year.
- College and Career Readiness Supports: 1<sup>st</sup> goal "Maintain the percentage of students receiving no failing grades each quarter at 80% during the 2016-2017 school year." There is some concern about the Hispanic group of students. 29/98 have 2 or more failing grades. Ideas were discussed of how we can support this group of students. Another growing population is Pacific Islanders.
- Sage testing started today.

# Attendance Policy Update/Review (Shelly Karren)

- Policy included. This will be implemented for the upcoming year.
- Highlighted the new ways for clearing an NG (Perfect Attendance, Attending Engagement Time Sessions, Increase in Academic Grade, Service, and Hawk Study Hall)
- New codes for next year E (Excused absence), requires documentation; G (Guardian Excused).
- There will be no check-in for 1<sup>st</sup> or 5<sup>th</sup> periods.

## Step2TheU Update (Brian McGill)

- 45 applicants. 35 selected into program. 2/3 weight advanced classes, gpa, class rank; 1/3 weight response to 2 essay questions. Selection was done by 4 from the UofU and 3 from Alta. No identifiers on applications
- If anyone was on the bubble, letters of recommendation were used to decide.
- Letters of acceptance will go out tomorrow or Wednesday of this week. 10 students will be wait-listed.
- The hope is to continue to grow the program and possibly get a second cohort.

# Make-Up and Homework Policy (Brian McGill)

- At BLT last Thursday they went through each department and surveyed who had similar make-up and homework policies.
- Brian will encourage each department to work together to get on common ground and have similar make-up and homework policies within departments.

## • Fall Enrollment Projections (Brian McGill)

- Up from 1636 a couple of years ago to above 2000 by Fall. Programs are seeing higher turnout. This is wonderful.
- We are moving up to 5A Classification in the Fall.

# • Personnel/Hiring Update (Brian McGill)

- 4 Science, 1 English, 1 Spanish, 1 Foods, 1 Math, 1 Social Studies, 1 Counselor Intern
- Admin team has done a great job hiring new teachers.

## • Other items

 Thank you to Mary Lauer and Shelly Karren for all their hard work. They will both be moving on. Brenda Staples (intern) and Steve Bailey (from Jordan) will be our new Assistant Principals.

Motion to adjourn – April Richardson 2<sup>nd</sup> motion – Karin Hunter

**Next meeting:** TBD in September 2017