Council Members in Attendance: Lisa Eskesen (Chair), Virginia Buelvas, Irene Clegg (Secretary), Anthony Ecevedo, Kristina Leikam, Suzanne Nell (Teacher), Amy Adams (Principal), Josh Sullivan (Assistant Principal), Chelsea Keith, Tiffany Wilhelm (Vice Chair), Tara Gailey, Jolene Pruyt

Meeting Called to Order at 2:07 pm

Approval of Prior Meetings’ Minutes: Motion to approve made by Irene Clewgg, Jolene Pru seconded, unanimously approved

LANDTrust Budget: Draft plan for 2023-2024 was very similar to budget approved and used for 2022-2023 school year. There was discussion related to Goal #1, and how to better quantify and measure if we are achieving this goal. It was decided to add the current and goal percentage of students making typical or better progress. Currently 67% of students are making typical or better progress, so setting the objective of the goal to raise that number 70% of students seemed to like a reasonable stretch goal that would also be attainable. All members in attendance (teachers, administrators and parents) came to a consensus on that target percentage.

No other changes to the draft plan were needed, and the goals and metrics will be the same as the current school year’s LANDTrust plan. Amy agreed to make the changes as discussed, and a vote on the plan would be conducted via email.

School Update (Amy Adams): Based on expected student enrollment an additional First Grade and Second Grade class will be added for next school year.

The first grade DLI Classes have been filled, with 2 students on the wait list. About half of those who applied are in the school boundaries, and half outside and will need a permit. Currently need 4 DLI teachers for next year. Interviews are being conducted and 1 has been hired. It is expected that Mme Sou and Mme Sillero will teach in same grades next year.

Josh gave a brief update on the Safe Walking Route. West Jordan City has accepted the ideas and concerns that were submitted.

Meeting Adjourned at 3:13 pm: Motion made by Chelsea, seconded by Jolene.