

**KENTER CANYON GOVERNANCE COUNCIL
REGULAR MEETING MINUTES
January 29, 2019
2:00 p.m. – Room 201**

COUNCIL MEMBERS PRESENT:

1. Dr. Terry Moren (Principal/Administrator)
2. Andrea Laderman (Co-Chair/Parent)
3. Ryan Del Giorgio (Secretary/Parent)
4. Jason Schaeffer (Parent)
5. Kevin Shepela (Parent)
6. Alex Wolfe (Parent)
7. Ike Youssef (Parent)
8. Wenise Wong (Parent)
9. Sumer Dundov (Teacher)
10. Michelle Lynch (Teacher)
11. Carly Rosenblit (Teacher)
12. Lewis Gabel (Teacher)
13. Kate Robinson (Teacher)
14. Megan Walsh (Teacher)
15. Danielle Klapproth (Teacher)
16. Ashlee Crider (Teacher)
17. Lynn Whitaker (Community Member)

COUNCIL MEMBERS ABSENT:

1. Nicole Williams (Parent)
2. Stephanie Ross (Co-Chair/TSP Advisor)
3. Lisa Sanders (Parent)
4. Shari Laham (Teacher)

ADDITIONAL PERSONS PRESENT:

None.

CALL TO ORDER:

Andrea Laderman announced that the Meeting was duly noticed, and called the Meeting to order at 2:15 p.m.

OLD BUSINESS:

1. **Motion to approve Minutes from December 4, 2018 GC Meeting.** Andrea Laderman presented the Minutes from the last Regular Meeting held on December 4, 2018. After review of the Minutes a motion to approve the Minutes was made by Ryan Del Giorgio; seconded by Kevin Shepela; and passed: **Unanimously.**
2. **Bus Transportation Update.** Andrea Laderman provided the following update on the school bus service to Kenter:

There will be no bus program this year. To implement the bus program a minimum of 20 riders were required/necessary; only 14 riders signed up. At this point, there is no intent to revive the program for next year.

NEW BUSINESS:

1. Committee Reports.

- Safety/Emergency Preparedness Committee (Michelle Lynch)
 - Ms. Lynch provided a summary of the business discussed at the last committee meeting, including:
 - Kenter's fulfillment of Safe School Accountabilities via an assembly on January 8th dedicated to reviewing school safety rule and positive discipline.
 - A discussion about the monthly drilling that will continue throughout the remainder of the school year.
 - The preparation for the safety inspection that will take place on March 7th.
 - That April is Earthquake Safety Preparedness Month.
 - There was no new business proposed for vote.

- Mathematics Committee (Megan Walsh)
 - Ms. Walsh provided a summary of the business discussed at the last committee meeting, including,
 - The problems presented by Donnajo Popielarski for 3rd, 4th and 5th graders and the model drawings/plans/solutions.
 - Discussed ways to get students to problem solve.
 - The Parent Workshop scheduled for February 7th to discuss the mindset to get students to get the correct answers using various strategies.
 - There was no new business proposed for vote.

- Literacy/Social Science (Kate Robinson)
 - Ms. Robinson provided a summary of the business discussed at the last committee meeting, including,
 - Discussion of DIBELS
 - The new librarian and discussions with her to implement library programs and strategies that align with current grade level topics.
 - The integration of MLK into current curriculums.
 - There was no new business proposed for vote.

- S.T.E.A.M Committee (Carly Rosenblit)
 - Ms. Rosenblit provided a summary of the business discussed at the last committee meeting, including,
 - Discussed units for each grade level:
 - Kinders start of paper units, and the studying of different types of paper.
 - 1st graders start of earth/science units, including the study of patterns in the sky.

- 2nd graders start of earth/science, including weather and climate, which will lead into science project.
- 4th graders start of energy units, including study of types of energy, and science fair project related to energy, waves of sound.
- 5th graders study of variables, chemical reactions and engineering, and the science fair project – egg drop experient.
- There was no new business proposed for vote.
- Cultural and Accountabilities Committee (Shari Laham)
 - Ms. Laham provided a summary of the business discussed at the last committee meeting, including,
 - Art Night that will happen on March 26th. The committee agreed have display art work in library and keep it on display until Open House on April 30th.
 - In the coming days/week each classroom will receive instructions related to preparing and submitting artwork.
 - The next cultural arts assembly will be held on Feb. 11th, and Diavolo, an acclaimed acrobat and dance troupe, will perform.
 - There was no new business proposed for vote.
- Positive Discipline Team (Danielle Klapproth)
 - Ms. Klapproth provided a summary of the business discussed at the last committee meeting, including,
 - The positive behavior assembly.
 - The restorative justice training for Ms. Popielarski and Ms. Radai.
 - There was no new business proposed for vote.
- Integration of Technology (Lewis Gabel)
 - Mr. Gabel provided a summary of the business discussed at the last committee meeting, including,
 - Ongoing discussions and proposed solutions to clean and sanitize headphones for the students, including the use of parent volunteers to help, the use of sanitizing wipes and Planet Bravo's input and recommendations related to sanitizing headphones.
 - There was no new business proposed for vote.

PROGRAM ADVISOR'S UPDATE (Dr. Moren):

- ELD Reclassification Report. In Ms. Ross' absence, Dr. Moren provided the following overview of ELD:
 - Half-way to goal: Two students have been reclassified; need two more before end of year.
- GATE Update. In Ms. Ross' absence, Dr. Moren provided the following overview of GATE:
 - The 2nd grade test was received today, the test date is TBD.
 - There is a GATE parent confence scheduled for Feb. 23rd.

- Progress Monitoring. In Ms. Ross' absence, Dr. Moren provided the following overview of Progress Monitoring:
 - Ms. Ross continues to work with teacheres to monitor progress.
 - January progress progress monitoring is complete; currently working on February.

PRINCIPAL'S UPDATE (Dr. Moren):

- Critical Utility Project Update.
 - There are a number of significant problems related to construction, including drainage issues, improvements required for deck by Dr. Moren's office, and completion of front lawn.
 - Design review ratings have been very low for contractors.
 - The project is not going to be completed as projected.
 - Requests have been made to Melvoin's office to come audit and monitor work.
 - Other options to pursue remedial measures will be considered if issues not resolved and work continues beyond projected completion date.
- Attendance Goals/Update.
 - Teach attendance is great.
 - Classified employee attendance has improved.
 - Student attendance is also very good.
- 2019-2020 Lottery Applications.
 - Applications are currently available on the school website, but moust be prepared and accepted at office.
 - Lottery drawing will be held on Mach 1st.
 - The number of students to be accepted is TBD.
- Prospective Parents Campus Tour.
 - 120 families have signed up thus far.
 - Due to rain, tour has been postponed until Feb. 2nd.
- Parent Workshops.
 - The Parent Workshop scheduled for Febuarary 7th to discuss the mindset to get students to get the correct answers using various strategies.

KCPSG UPDATE (Dr. Moren):

- PSG General Parent Meeting.
 - Meeting has been moved from Feb. 2nd at 8:15 am, to Feb. 13th at 8:15 am.
 - Info will be distributed prior to meeting.
- Father/Daughter Dance.
 - Dance to be held on 2/9/19 from 5 pm – 7 pm.
 - Photos and food will be moved to outside to accomdate increased attendance and create more space.

- Kenter Talent Show.
 - Auditions are taking place now.
 - Talent Show to be on Feb. 22nd at 6 pm and on Feb. 23rd at 11 am.

- Annual Gala.
 - “Kenter Prom” will be held on March 9th.
 - Committee is actively seeking donations for auction.
 - Formal invites will be distributed in next Friday Folder.

PUBLIC COMMENTS:

None.

MOTION TO ADJOURN:

A motion to adjourn the Meeting was made by: Lewis Gabel; seconded by: Carly Rosenblit; and passed: Unanimously. Meeting was adjourned at 3:00 p.m.