

# Horizon Community Council

## March 9th 2021 Minutes

**Date:** 3/9/2021

**Time:** 7:45am

**Location:** Zoom

<https://uetn-org.zoom.us/j/89560398853?pwd=ajg5aEpSNDFNMHNHM1JuOUUs1L1NsUT09>

### Attendance:

**Parent Council Members** (5 out of 6 present)

- Autumn Begay
- Penny Grave (joined late)
- Jemma Hamilton
- Liberty Kluse
- Lisa Milkavich- minute taker

**Employee Council Members** (3 out of 4 present)

- Whitney Anderson – Principal
- Michelle Smith – Vice Chair
- Karen Peterson- Tile 1 Rep

**Other attendees:** None

**Absent:** Erica Wood (parent/ chair), & Vanessa Jobe (employee/ Vice Principal)

### Agenda Items:

(Due to guidelines established by the health department to address the Covid-19 pandemic, today's meeting was held remotely via teleconference.)

1. **Welcome**
2. **Review/approval of minutes**
3. **Land Trust Plan:**

- a. 4 amendments are need from this year's Land Trust Plan. There was money in the budget that could not be used as allocated due to Covid-19 restrictions. Please see attached slides for details.
  - i) *ELA goal-* \$12,000 professional development fees- Jemma Hamilton made a motion to approve amendment for these funds. Liberty Kluse seconded the motion.  
*Vote= 5 in favor, 0 opposed, 2 absent*
  - ii) *Transportation funds-* \$13,000 to LandTrust supply budget for educational technology material (examples- chrome cast, apple TVs). Autumn Begay made a motion to approve amendment for these funds. Lisa Milkavich seconded the motion.  
*Vote= 5 in favor, 0 opposed, 2 absent*
  - iii) *Professional development funds-* \$17,000 moved to purchase of 3 FOSS Kits per grade level for Kindergarten thru 6<sup>th</sup> grade. The FOSS kits are hands on science experiments that align to the science core. They come with fully developed lesson plans and all parts necessary to run the experiment. Autumn Begay made a motion to approve the suggested amendment for these funds. Liberty Kluse seconded the motion.  
*Vote= Penny joins the meeting for this discussion. 7 in favor, 0 opposed, 1 absent*
  - iv) *Travel budget-* \$3,000 from the travel budget to the supply budget. Autumn Begay made a motion to approve the suggested amendment. Jemma Hamilton seconded the motion.  
*Vote= 7 in favor, 0 opposed, 1 Absent*

4. **Discussed current draft of Land Trust Plan for '21-'22 school year:** Please see attached draft for details.
  - a. Goal #1: 60% of students showing proficiency grades 1st thru 3<sup>rd</sup> & 75% of students at proficiency grades 4<sup>th</sup> through 6<sup>th</sup>. Measurements- The measurements must be changed because there was no RISE testing this year. Zearn and Lexia may be better measurements because they are on going and not just two points in time.
  - b. Goal #2: Quarterly benchmark assessments grade 1<sup>st</sup> thru 6<sup>th</sup> with 75% of students showing proficiency.
  - c. Goal #3: Science- grade 1<sup>st</sup> thru 3<sup>rd</sup> 100% and grades 4<sup>th</sup> thru 6<sup>th</sup> with 60% of students showing proficiency. Council members asked why 60% proficiency was chosen. It was explained that the science goals are new so we do not have past experience to go off of. Therefore, Horizon's staff is following proficiency levels recommended by the district.
5. **Questions/comments items for next meeting:** None presented during the meeting. A few suggested items for next meeting were emailed to Ms. Anderson following the meeting.