

**BOARD MEETING**

6:00 – 7:30 PM, Tuesday, October 18, 2016

Esperanza School Meeting Room \* 4956 W 3500 S, West Valley City, UT 84119

**MINUTES**

Call to order: Meeting began at 6:00.

MEMBERS PRESENT: Steve Winitzky, Cody Case, Debby Bauman, Juan Freire

MEMBERS ABSENT: Marty Banks, Challene Nuvan, Janet Christensen, Patricia Matthews

OTHERS PRESENT: Eulogio Alejandre (Esperanza Director & Principal), Brian Cates (Red Apple)

WELCOME & INTRODUCTIONS

FINANCIAL REPORT – Brian Cates/Red Apple

1. The financial summary through September 30, 2016 was presented to the board. Brian provided detail about revenue and expenditures.

ACTION ITEMS

1. Review/approve minutes from September 20, 2016 board meeting
   1. Debbie moved to approve / Steve second / vote in the unanimous

DISCUSSION/INFORMATION ITEMS

1. Director / Principal’s Report
   1. There is strategic planning retreat set for February 10th, 2017.
   2. Esperanza has just over 504 students currently enrolled.
   3. DIBELS math pre-assessment for the fall was presented. A school-wide goal was set to raise proficiency to 59% by spring.
   4. Spanish IDEL and English DIBELS Fall data was presented and goals set.
   5. The after-school program will have a new focus on English literacy from Monday through Thursday to meet K-3 literacy goals.
   6. Instructional coaching update
      1. October 28th – a teacher training has been planned in the following instructional areas: student engagement, writing content and language objectives, how to increase rigor in lessons & writing
   7. Conditional for Learning Survey
      1. Comparative data was shared from fall reports from 2015 and 2016
      2. Comments from the community are taken into consideration to make school decisions
   8. December 9th – The Christmas Festival will be held at Granger High School.
   9. A second round of parent engagement nights will be held for parents to assist families in supporting their students in mathematics, science, and reading. Dates for December evening courses TBA.
   10. The chess team went to a tournament in Pleasant Grove.
2. PTO report
   1. Treat Fridays are continuing as a fundraiser for the PTO.
   2. On November 4th there will be a Fall Festival held at the school.
   3. The PTO is selling T-shirts, sweatshirts, water bottles, and more.

ADJOURN at 7:45

ANNOUNCEMENTS:

Next parent meeting – TBA

Next board meeting – November 15, 2016 \* 6:00-7:30 PM, Esperanza Elementary School