



## **BOARD MEETING**

6:00 – 7:30 PM, Thursday, October 25, 2018

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

### **MINUTES**

Call to order: Meeting began at 6:10

MEMBERS PRESENT: Juan Freire, Cody Case, Marty Banks, Debby Bauman, Challengene Nuwan

MEMBERS ABSENT: Patricia Matthews, Angela Zamora

OTHERS PRESENT: Eulogio Alejandre (Esperanza Director), Julia Barrientos (Vice-Principal), Chrystal Sanchez (Director's Secretary), Brian Cates (Red Apple), Esmeralda Torres (Esperanza Teacher Rep.)

### **WELCOME & INTRODUCTIONS**

### **FINANCIAL REPORT**

1. Brian Cates from Red Apple shared the financial summary from September 30, 2018.
2. The Audit from Squire has been completed and prepared to print for the board.

### **ACTION ITEMS**

1. Motion to approve the minutes from the September 27<sup>th</sup>, 2018 board meeting with few amendments stated at the meeting.
  - a. Juan motion, Debbie second, vote was unanimous
2. Motion to approve the Utah Consolidated Application Planning Tool for 2018-19 SY
  - b. Juan motion, Challengene second, vote was unanimous
3. Vote on new board secretary and treasurer during November board meeting.

### **DISCUSSION / INFORMATION ITEMS**

1. Executive Director / Principal Report:
  - a. Student enrollment is currently at 534 with a maximum of 541 a total students allowed. 130 students are currently on the waiting list for enrollment.
  - b. Eulogio shared data from the Conditions for Learning Survey from the fall SEP conferences
  - c. Eulogio played a piece from the Esperanza Mariachi Student Band, "La Llorona"

- d. Julia presented the results from the beginning of year IDEL (Indicadores Dinámicos del Éxito en la Lectura)
  1. School-wide data was represented in the following way: 37% on grade level, 17% approaching grade level, and 46% below grade level
- e. Julia shared K-6<sup>th</sup> grade reading data, DIBELS, Dynamic Indicators of Basic Early Literacy Skills
  1. Results were as follows: 44% on or above grade level, 18% approaching grade level, and 38% below grade level
  2. 1<sup>st</sup> – 3<sup>rd</sup> grades are now considered “high stakes” and must make at least 1.0 years growth
- f. Julia shared information from the iReady assessment for mathematics
  1. This assessment will support teachers in analyzing mathematical ability and responding appropriately with intervention and extension
  2. Currently K-6 data is represented by the following: 11% at or above grade level, 55% approaching grade level, and 34% below grade level
- g. An invitation was made to board members to come to Esperanza and take pictures with the school photographer, November 7<sup>th</sup> 7:00 AM.
- h. The Winter Festival is approaching December 7<sup>th</sup> at Kearns High School, 6:00 PM

#### PTO REPORT

1. The PTO’s Fall Festival will be held on November 2<sup>nd</sup> from 5:30 to 8:30
  - a. A Taco Truck will be provided and will give 15% of proceeds to Esperanza
  - b. Tamales will be sold that will generate revenue at a 50% rate
  - c. There will be booths, food, face painting, bounce houses and more
  - d. Groups from Kearns (KHS), Granger (GHS), and Hunter High Schools will provide Latinos in Action to run the booths and serve at the event.
  - e. Other KHS and GHS groups will perform as well
  - f. The Esperanza Mariachi Band will perform along with other student and community groups.

ADJOURN at 7:30

#### ANNOUNCEMENTS:

Next parent meeting – TBD

Next board meeting – Thursday, November 29<sup>th</sup>, 2018 \* 6:00-7:30 PM