



## **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, Challengene Nuwan, 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
  - a. Debbie moved to approve / Steve second / vote in the unanimous

#### **DISCUSSION/INFORMATION ITEMS**

1. Director / Principal's Report
  - a. There is strategic planning retreat set for February 10<sup>th</sup>, 2017.
  - b. Esperanza has just over 504 students currently enrolled.
  - c. DIBELS math pre-assessment for the fall was presented. A school-wide goal was set to raise proficiency to 59% by spring.
  - d. Spanish IDEL and English DIBELS Fall data was presented and goals set.
  - e. The after-school program will have a new focus on English literacy from Monday through Thursday to meet K-3 literacy goals.
  - f. Instructional coaching update
    - i. October 28<sup>th</sup> – 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

- g. Conditional for Learning Survey
    - i. Comparative data was shared from fall reports from 2015 and 2016
    - ii. Comments from the community are taken into consideration to make school decisions
  - h. December 9<sup>th</sup> – The Christmas Festival will be held at Granger High School.
  - i. 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.
  - j. The chess team went to a tournament in Pleasant Grove.
2. PTO report
- a. Treat Fridays are continuing as a fundraiser for the PTO.
  - b. On November 4<sup>th</sup> there will be a Fall Festival held at the school.
  - c. 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