

Welcome – Introductions

Attendance: Julia Lyon, Matthew Mitchell, Maja Onda, Meghan Looper, Shawn Robinson, Amy Perry, Dawn Ann Bullough, Anna Martin, Katherine Duncan, Katherine Kennedy, Deborah Candler

1. Announcements
2. School Reports
 - a. PTA Report – Meghan Looper

Family Art Night was a success and proceeds will be used to support University of Utah involvement at Wasatch.

Teacher Appreciation week is coming up. Thank you to the parents that agree to help as room parents and are helping organize activities and gifts for the teachers.

There will be no PTA school directory next year due to lack of interest.

- b. The SIC did not meet. All business was taken care of in a faculty meeting
3. Agenda
 - a. Approve February minutes (vote) – Julia motioned to approve the minutes, Matthew Mitchell approved the motion and Maja Onda seconded.
 - b. School Items
 - i. Legislative update - volunteers to June special session?
Julia Lyon is looking for volunteers to attend the June special session.
Mental healthcare funding passed and could help families at Wasatch.
There were some changes to how Land Trust monies will be used in the future, but we do not have all of the information yet.
 - ii. Bennion boundary changes-boundary changes have not been finalized with Bennion’s upcoming closure. The closure will not affect the 2019-2020 school year. It will be implemented the following year.
 - iii. Review upcoming events
April 19th 3rd grade wax museum, April 18th Great Shake Out
 - c. District Items
 - i. Review technology needs based on Safe Technology and Digital Citizenship requirements.
 - ii. Continue School Land Trust Plan draft and EEP priorities: **DUE MARCH 22nd**
4. Principal report – Deborah Candler
 - i. Review school budget – School budget is right on track.
 - ii. Deborah Candler presented a draft letter and proposed a new Wasatch policy regarding cell phone use by students at school. The SCC unanimously supported both the policy and the letter. Julia Lyon made the motion of support, Anna Martin approved the motion, and Dawn Ann Bullough seconded the motion.
 - iii. Staffing - the two fourth grade position openings have had many in district applicants. Ms. Candler has been visiting applicant classrooms in order to narrow the list down to present to the interview committee.
 - iv. Calendar Options - Of the calendar options presented by the district to stakeholders, none contained a fall break. Wasatch teachers voted on the proposed calendar options and selected calendar.
Option 1 for 2020-2021, Option 1 for 2021-2022, and Option 2 for 2022-2023. Julia Lyon motioned to approve the calendar in support of the faculty’s decision. Dawn Ann Bullough approved the motion and Matthew Mitchell seconded. The concern over the absence of Fall Break may require the district to revisit its calendar options to include a Fall Break.
5. Review Action Items
 - a. SCC Survey link – Julia Lyon participated in the SCC Survey and made suggestions to improve district SCC training materials.

- b. School LAND Trust Plan draft due March 22 – Wasatch’s School LAND Trust Plan for 2019-2020 contains similar goals to the last plan. Wasatch distribution is \$53,958.
 - i. \$6,400 will be set aside to help support technology in the school, including funding for our technology specialist.
 - ii. The remaining balance will go towards interventionists and support ongoing cost for math consumables

Julia Lyon motioned to approve the LAND Trust Plan, Dawn Ann Bullough approved the motion and Shawn Robinson seconded. Unanimously approved.