# MEETING MINUTES

Attendees: Lisa Brown-Principal, Heidi Short-Assistant Principal, Kali Blanchard-Chair, Melissa Stenquist-Secretary, Erin Liechty, Krista Tobler, Celia Larson, Camille (District Guest)

1. Call to order
2. Roll Call

Attendance noted above, participation via Zoom Meeting, information for each meeting is posted below adjournment

1. Approval of minutes from previous meeting

Meeting minutes approved

1. District Initiative – Individualized Learning

Camille, CTE Supervisor for the Davis School District, showed a presentation on the new initiative the school district has to develop Personalized Competency-Based Learning

Discussed: Develop Davis Learner Profile (personalized learning), People of Character Skills, Disposition of People of Character, Experiences of People of Character, and Measures of Success

1. Review of School LAND Trust Plan and Review of Budget Implemented Changes

Budget- Reading and Math Teacher assistants hired, will hire another TA, goal is 4-6 TAs

$8,000 for CMI – propose roll over to next year and use towards CMI program next year, much needed program in the school

1. Outline of Basic Plans for Future Budgeting

Going to build plans based on similar budget as last year, however no solidified budget information at this time

Planning implementation of CMI during next school year, will budget accordingly

Will review current goals and student data available at March meeting

# MEETING MINUTES CONTINUED

1. Open Discussion
2. Next Meeting –

Tuesday, March 9, 2021 via Zoom: Meeting ID: 829 1187 6756 Passcode: 177023

1. Meeting Adjourned

Future Meetings scheduled on Zoom with the below information pertaining to each meeting. The next meeting is highlighted in red to separate it from the others. If you have any issues connecting to the Zoom meeting, please call Melissa Stenquist at (904)631-9949. Thank you.

Time: Mar 9, 2021 04:00 PM Mountain Time (US and Canada)

https://us02web.zoom.us/j/82911876756?pwd=c2hXQ2l1QmJ6YU0xUE50UDZBNG9Ndz09

Meeting ID: 829 1187 6756

Passcode: 177023

Time: Apr 13, 2021 04:00 PM Mountain Time (US and Canada)

https://us02web.zoom.us/j/88447474191?pwd=OWE5ZG5TNUh3dVRNamNJMFlhcFNmZz09

Meeting ID: 884 4747 4191

Passcode: 851796