

American International School of Utah

Community Council

Meeting Minutes

12 March 2018

Meeting called to order by Nick Galieti, Chair at 6:05 pm

Members Present:

Nick Galieti
Jan Humphries (filling in for admin)
Tim Larrabee
Tasha Savage (arrived late)
Heidi Galieti
Leigha Westover

Members Not Present:

Matt Maw
Nathan Justis

Business

- Nick Galieti Presented a revised version of the last plan with some updated information.
- Goal #1 - Changes include language to allow for 3 part-time paras or 1 full time para (not including pay for health benefits). Discussion included clarification on the language that would provide flexibility for administration to make a best determination to address the need.
- Goal #2 - This goal changed completely from before. Staff felt that the Turnitin writing platform was not necessary as the teachers agreed to use Utah Compose and it was recommended to use the funds elsewhere. So the plan was changed to fund some much needed and rather necessary equipment for the science department. It was suggested that perhaps funding for teacher training on Utah Compose was a good option, but Jan Humphries felt that the school could arrange training on a teacher development day to keep things free to

low cost.

- Goal #3 - Elementary School curriculum development. Tim Larrabee as the Elementary Lead felt that this was sufficiently funding the objective.
- Goal #4 - Digital Citizenship initiatives and Grant-style funding for intensives.

Discussion brought forth change in Goal #4 reading the addition of Treacher Training budget for Utah compose (based on demand) as proposed Tasha Savage. Heidi Galieti suggested language that supported the use of funds for Elementary field trips. These changes were accepted.

Leigha Westover made a motion to approve the Land Trust Plan as presented and with the suggested language changes.

The motion was second'd by Tasha Savage.

Voting was unanimous by those in attendance.

Council was invited to attend the board meeting on the 20th of March where this plan will be presented to the board for approval.

Motion: Leigh motioned to close the meeting

Second: Heidi

MEETING ADJOURNED AT APPROX. 6:45 PM