# **UON School Community Council Minutes 2-14-2024**

**Call to Order** - Meeting of UON Community Council was held at Ashley Valley Education Center on Wednesday, February 14<sup>th</sup> 2024 at 2:30 p.m.

**Attendees** Members present included Andy McKea, Rebecca Halverson, Abe Curtis, Jessie Gravett, Dovie Griffin

Members not in attendance included Josephine Leavitt

Approval of minutes – Minutes were approved

# Reviewal and adoption for Rules of Order and Procedure

# Agenda Items

Amendment of this current school year's plan

\*Remove allocation for Blackboard Collaborate and Intervention Aide

\*Add allocation for Edgenuity curriculum, Renaissance licensing, Reading Books, Poster Printer and supplies, 3-Foot Laminator and supplies, Computer Monitors, and Stipends

Rebecca Halverson motioned to approve amended allocations. Jessie Gravett seconded the motion. All members present were in favor.

Amendment approved by council 5 in favor 1 absent

• Copy of amended plan as sent to board/state for approval is included on 2<sup>nd</sup> page.

## Future council meeting scheduled for April 17th, 2024

Review of upcoming events at AVEC

- Therapist on campus every Monday Thursday
- Friday, February 16<sup>th</sup> = SEOP trade day no school
- Monday, February 19<sup>th</sup> = President's Day no school
- Friday, February 26<sup>th</sup> = Professional Development Day No school for students
- Friday, March 29<sup>th</sup> April 7<sup>th</sup> = Spring Break
- Friday, April 12<sup>th</sup> = AVEC At Risk Conference
- Wednesday, April 17<sup>th</sup> at 2:30 = Next AVEC Community Council Meeting

Meeting adjourned 3:07 p.m.

### UON TRUSTLANDS - AMENDMENT TO CURRENT SCHOOL PLAN 2023-2024

Uintah Online community council voted 5 -1 in favor of amending the current school plan. Adjusted costs are as outlined below. The prior planned allocations for an aide and virtual conferencing platform Blackboard Collaborate are no longer needed, as both are available through other sources/resources.

**Goal**: Uintah Online students will complete core content curriculum (ELA & Math) at 70% or more during the academic school year.

### Academic Area: LA, Math

### Action Plan:

2/14/24 Council met to amend current school plan

• vote taken 5-1 in favor of amendment

2/15/24 Amendment will be entered on School LAND Trust website 2/2024 Amendment will be sent to district to be presented for board approval 3/2024 Projected time for state School Land Trust to review and finalize amendment Spring 2024 Purchases will be made as outlined in Amendment April 2024 Uintah Online School Community Council will meet to review progress toward goals and amendment

### Expenditures Amended:

Edgenuity books - \$600 Renaissance licensing - \$1000 Reading books - \$1500 Poster Printer - \$4000 Supplies for printer - \$500 3 Foot Laminator - \$1500 Supplies for laminator - \$250 Computer Monitors - \$800 Stipends – additional funds