**Mountain View Elementary**

**Site Council/Title I Committee Meeting**

**January 18th, 2018**

**4:00 p.m. Mountain View Elementary Library**

**(Unapproved)**

**Call to order**- 4:05pm

**Attendance**

Present: Kristin Morrow, Karl Kircher, Kimb Remsen, Barb Ralston, Martine Dikes, Luke Dubber, Jenna Fabian

Absent: Jodi Bellows

Guests: (staff members ) Daniel Bowen, Jeremy McKibben, Debbie Aubin, Sarah Gardner, Sienna Griggs, Heather Hiltz, Rebecca Walker, Mandi Vaala, Dave Jones, Catherine Lyon, Cindy Thomas, Donna Schneiders, Lyndi Miller, Kim Bates, Callie Giordano

1. **Welcome and Introductions**

Karl Kircher called the meeting to order.

1. **Additions to Agenda**
2. **Approval of Agenda**

Barb Ralston made a motion to approve the agenda, Martine Dikes seconded.

1. **Approval of minutes from November meeting**

Barb Ralston made a motion to approve minutes from November meeting, Kimb Remsen seconded.

1. **FY 18 Enrollment-** Karl shared a document with projected enrollment. See attached document.
	1. **Projections**
	2. **Potential Reasons**
2. **Space Needs-** Discussion on current situation occurred. See attached document
	1. **Short term-** Dave Jones shared that a portable classroom is available for a short term solution to the space needs. This would be available for next school year. Multiple speakers stated that a portable still would not meet the needs of our building as the core of the building, (offices, storage, lunch room, gym, intervention and title rooms) were not designed to accommodate 4 additional classrooms.
	2. **Long term**- Dave also shared that discussion has occurred that a new “wing” addition to the school is in the works. This is all dependent on state funding contingent on the AKLNG project. Speakers stated that any new wing should include more than just classrooms to meet the need of our student population.
3. **Staffing at Increase Enrollment-** see attached document.
	1. **Certified-** Discussion occurred on the FTE for specialists, Intervention, Admin.
	2. **Support**
4. **Technology**
	1. Tech plan #s for Mountain View- see attached document. Site Council would like to ask Eric Soderquist to join us at our next meeting.
5. **Title I Update**

Kristin Morrow stated that Title I had a parent activity on December 19th where 21 parents/students attended. Reading during break was discussed, books were passes out, and cookies were decorated by students and parents together

1. **Other**
2. **Selling Kenai’s Neighborhood School**
3. **Adjourn**

Martine Dikes made a motion to adjourn, Barb Ralston second it. Adjourned at 5:00 PM.