**Upland Terrace Community Council**

**Minutes**

**January 21, 2011**

Attending: Andy Carbaugh, Kim Gardner, Cheryl Phadnis, Prasad Trilokekar, and Lauri Hansen

Absent: Jessica Kerr, Nancy LeBaron, JaNeanne Dazley, and Jessie Keller

Guest: Robyn Allred

1. Math Program- After School Math Tutoring- The Council invited Robyn Allred, who has been asked to help oversee the program, to this meeting to discuss particulars for the after school tutoring program. One session would be before school (Wed. 8:00-8:45 a.m.) and two sessions after school (Tues. & Thurs. 3:45-4:30 p.m.). Robyn is drafting a letter that once approved will go home with students who wish to attend. There are limited spaces available and therefore necessary criteria which must be met before a student can attend the program. It will be open to 4-6th graders who have agreed to the written requirements, submitted the signed permission form, and been referred by their teacher. These forms will be available soon. Skyline students will be involved as homework tutors and we want as close to a one to one ratio as is possible. The tutoring would take place in the Media Center.
2. Math Incentive Program (for lower grades) Update- JaNeanne Dazley has the compiled results of the pilot program that ended in December and will turn this over to Cheryl Phadnis. Cheryl will then talk to other parents who might help run the program again this year, hopefully expanding it to include 3rd and 1st grades.
3. School Music Choice- After watching the PowerPoint presentation from the District describing the music education options, the Council was informed that our school would need to reach a consensus on which option suited the school best.
4. Anonymous Donation- Our school has been offered an anonymous gift which Andy Carbaugh originally thought might be used to purchase a new Walkie-Talkie system (that would include extra units so one could go out at each recess time with teachers on duty.) As he requested information from the District, Andy found out that the District was going to be upgrading this system anyway. Other possibilities for using this donation include Imagine It CD sets so every teacher has the ones needed in his or her classroom. The CDs have most of the same items that could have been provided with the online subscription, but would cost far less.
5. Elections- Several terms on the Community Council will be ending in June. Intention forms will need to be filled out by all community members who would like to run for these positions. The forms need to be returned by February 1.