



**BJH COMMUNITY COUNCIL MINUTES
2015-2016**

DATE	03/10/2016	
IN ATTENDANCE	Sarah Jensen, Rocky Lambourne, Chris Julian, Judith Campbell, Amanda Hatton, Jesse Blake, Sue Ellen Cummings, Nanette Amis, Andrea Davis, Lucia Bisbee	
EXCUSED/ABSENT	Olivia Crown, Tes Soracco, Ibrahim Mohamed, Tanya Black, Kym Hunsaker, Clarke Nelson	
GUEST		
RECORDER	Lucia Bisbee	
<i>Issue</i>	<i>Discussion</i>	<i>Action</i>
WELCOME	<ul style="list-style-type: none"> • Introductions 	
Review & Approval of the 02/11/16 Minutes	<ul style="list-style-type: none"> • Motion to approve 	Vote - Unanimous voting YES
Citizenship Participation	Rob Dahle	
LandTrust Budget 2015-2016 Update	<ul style="list-style-type: none"> • Reviewed budget. • Proposed use of unused funds to pay for AVID conference in June for the 2016-2017 school year. Only sending 6 teachers that are on their 2nd year of AVID. • Discussion of hiring to replace the aid for the reading program. • Bisbee proposed that extra funding be used for Chromebooks for science. • 	<ol style="list-style-type: none"> 1. Motion has been made to amend the budget for 2015-2016 to use funds for AVID. 2. Vote - Unanimous voting YES.
Land Trust Budget 2016-2017 Change	<ul style="list-style-type: none"> • New budget is approximately \$36,376 	<ol style="list-style-type: none"> 1. Motion has been made to approve the budget. 2. Vote - Unanimous voting YES.
Land Trust Goals and	<ul style="list-style-type: none"> • New budget is \$36,376 	

Budget 2016-2017	<ul style="list-style-type: none"> ○ AVID will be \$15,400 ○ Science tutoring will continue 2 days per week. ○ Math tutoring will continue. ● Goal #1 - ELA improvement by 3% <ul style="list-style-type: none"> ○ Smaller class sizes ○ English teacher will use Utah Compose ○ Cross curricular activities for learning to improve literacy and college and career readiness. ○ Teachers will participate in PLC's ○ After school tutoring ● Reality Town to be included in Trust Land ● Chromebooks for Science if possible ● 	
Principal's Update	<ul style="list-style-type: none"> ● 7-8 scheduling ● 527 students cards in hand ● District projects 509 ● Allocated 18.625 FTE (including PT) See Rocky for specifics. 	1.
Safe Technology and Digital Citizenship	Discuss Next Meeting	1.
Digital Signature of each community council member	Discuss Next meeting	1.
Robotics Update	<ol style="list-style-type: none"> 1. Competition is March 24, 2016 at the Lehi Legacy Center from 9:00-1:00pm with awards to follow. 2. Pool time at Cottonwood has been great! 3. Students have been working 	

	very hard on the projects!	
Marketing Update	<ul style="list-style-type: none"> ● Configuration changes ● Newsletter <ul style="list-style-type: none"> ○ fact vs myth ○ 5x5 ○ simple and concise ○ post card style <ul style="list-style-type: none"> ■ Send in May and July 	
Skyline Network Configuration Update	Proposed in the last council meeting to move 9th graders to the HS.	
Brag Flags	<ol style="list-style-type: none"> 1. Ideas for next year: <ol style="list-style-type: none"> a. AVID b. MESA 2. Ideas for the council to help support a new identity of the school. 3. Robotics Club 4. Chinese Immersion Program 5. Music 	
Other	Agenda Item for next time: *Intervention	