



BJH COMMUNITY COUNCIL MINUTES 2015-2016

DATE	10/8/15	
IN ATTENDANCE	Matt Nielson, Jesse Blake, Lucia Bisbee, Sue Ellen Cummings, Sarah Jensen, Rocky Lambourne, Clarke Nelson, Chris Julian, Nanetta Ammos, Kym Hunsaker, Judith Campbell	
EXCUSED/ABSENT	Olivia Crown, Tes Soracco, Ibrahim Mohamed, Andrea Davis, Tanya Black	
GUEST	Rob Dalhe	
RECORDER	Lucia Bisbee	
<i>Issue</i>	<i>Discussion</i>	<i>Action</i>
WELCOME	<ul style="list-style-type: none"> • Introductions 	
Review & Approval of the September 10 & 18, 2015 Minutes	<ul style="list-style-type: none"> • Meeting was called to order at 6:30 • Motion to Approve: Matt Nielson • Arcadia boundary issue has been dropped - official vote has happened • Backpacks have been addressed 	Vote - Unanimous voting YES
Citizenship Participation	See attendance above.	
Election Timeline: October 8 – New Council begins, Welcome New Members <ul style="list-style-type: none"> • Elect Chair, adopt rules of order • View video http://www.schoollandtrust.org/fall-training/ • Training Dates Below • Yearly Meeting Schedule • Members List Update 	<ul style="list-style-type: none"> • Voting on chair and vice chair. • Expectations of being on the council. <ul style="list-style-type: none"> ○ Improve and drive school performance ○ TrustLands - Allocate funds ○ Safe walking routes ○ Collectively and individual find ways to make the school better • Meeting Times <ul style="list-style-type: none"> ○ Concerns: Meetings that involve issues that are large in scope should be advertised or held at an alternative time. ○ Continue with 2nd Thursday of the Month at 6:30AM. 	<ol style="list-style-type: none"> 1. Chair - Unanimous vote for Clarke Nelson 2. Vice Chair - Unanimous vote for Lucia Bisbee <p>Concerns/Issues to address</p> <ol style="list-style-type: none"> 1. Sidewalk on Mateo Drive. - Funding through Safe Sidewalks UDOT. Draw up a request with diagram and addresses involved. Send it to Pat Pignanelli first, copy Mayor Dahle and see what we can do. <p>CC Meetings: 10/8,11/12,12/10,1/14,2/11,3/10,4/14,5/12</p>

2015-2016 SSAP and TrustLands Progress Report (due Oct 20)	<ul style="list-style-type: none"> ● Viking Night - Is not being funded. ● Changing “Quarterly” benchmarks to “semester” benchmarks. 	<ol style="list-style-type: none"> 1. PTA needs to be notified/reminder about Viking Night 2. Possible grants for funding?
2015-2016 TrustLands Budget update	<ul style="list-style-type: none"> ● Under SUPPLIES - Remove Professional Development (Bisbee & Jacklin) for 2015-2016 	
Professional Development Schedule Handout	<ul style="list-style-type: none"> ● Final updates are going to be finalized. ● Teacher collaboration 	<ol style="list-style-type: none"> 1. New schedule will be provided at next meeting.
Boost Update	<ul style="list-style-type: none"> ● Explanation of BOOST - Advisory and academic intervention. ● Academic interventions for higher order thinking skills (HOTS) explained. 	<ol style="list-style-type: none"> 1. Lucia Updated
Robotic Update		<ol style="list-style-type: none"> 1. Next meeting Lucia will update. Look for parent meeting night in November.
Brag Flags Update		<ol style="list-style-type: none"> 1. Matt will update at next meeting.
9th Grade Reconfiguration Follow-up	<ul style="list-style-type: none"> ● Chris Julian - relayed that many families were not included in the process or that their feedback was not included. More time for parent feedback. ● Rocky can send a school wide parent email to update on news or changes in the school. ● Example of comparing the effectiveness of the Open House versus Town Hall meetings. 	<ol style="list-style-type: none"> 1.
Other → Put on agenda for next meeting.	<ul style="list-style-type: none"> ● Reality Town for 8th Grade <ul style="list-style-type: none"> ○ Discussion has happened and funding is being sought. ● Stipend for BOOST Committee Members for 8/10 and 8/11 (Handy, Hunsaker and Bisbee) 	<ol style="list-style-type: none"> 1. Possible funds from PTA 2. Next meeting 11/12/15