

CYPRUS COMMUNITY COUNCIL

January 26, 2015, 2:30PM, Drama Room

Meeting Minutes

Attendees: Robert McDaniel, Kris Nguyen, Kelly LaMont, Terilee Herbon, Tonya Aston, Donelle Dickey, Arline Bryce, Anne Clegg, Dave Juett, Jerry Schaffer, Starling Loch, Gary Pope, Amy Mortensen, John Peterson, Ken Storrs, Lori Huber. Excused Council Members: Drew Tuttle, Ryan Spackman, Valerie Wood, Lisa Bonnell, Jamie White.

Agenda Items:

1. Community Council Letter Review. Council reviewed joint community councils' draft letter to Granite School District requesting the 9-12 reconfiguration survey and request for Matheson Junior High realignment study. This letter will be signed and sent to Granite School District. Mr. McDaniel indicated that the survey should be anticipated to come out in early March.
2. Amendment to Trustlands Plan. Due to recent Trustlands meeting and concerns over Granite District carryover budgets, a proposed Amendment of this year's Trustlands Plan was reviewed. The amendment proposed various line-item redistribution of funds including upgrades in classroom equipment (Chromebooks, Smart Board, student clickers, document cameras), additional hours for ELL para, allocation for Summer Reading Program, CCR Stipends, Innovation Stipends, and additional mentor funds. The council reviewed the proposed amendment in detail. Arline Bryce made a motion to approve the amendment, seconded by Tonya Aston. A vote was taken, all members present voted unanimous in favor of the proposed amendment: Robert McDaniel, Lori Huber, Tonya Aston, Kelly LaMont, Donelle Dickey, Arline Bryce, Kris Nguyen, Amy Mortensen, Terilee Herbon, Dave Juett, Anne Clegg, John Peterson, Ken Storrs, Jerry Schaffer, Starling Loch, Gary Pope. Those members absent and non-voting: Jamie White, Lisa Bonnell, Ryan Spackman, Valerie Wood, Drew Tuttle.
3. Next year's Trustlands Plan will be prepared in March 2015. Prior to the next meeting, Mr. McDaniel will send an email to Cyprus staff requesting proposals from the different departments for allocation of these funds and forward any proposals by email to council members. Council members are also to come prepared to the March meeting with proposals for Trustland funds.

4. Miscellaneous Items of Discussion:

- a. In light of today's unexpected meeting, council discussed necessity of holding the February meeting and determined to postpone the next meeting until March 9, 2015.
- b. Arline Bryce made a motion to adjourn the meeting, seconded by John Peterson.

Adjourn: 3:20 p.m.

Next Meeting: March 9, 2015, at 2:30 P.M.

Minutes will be posted on Cyprus website. Please email agenda items to Kris Nguyen at least one week before the scheduled meeting at kristinanguyen@msn.com.