

Hunter High School

Community Council Minutes

Date: Monday, November 21, 2016

Place: Media Center

Meeting called to order by Cindy Davis at 4:47 p.m.

Attendance: Parent Members: Marni Allred, Cheryl Redd, Karen Bates, Esther Olschewski, Lance Davis, Robin Hancock, Jeff Grossaint, Cindy Davis, Stacey Brock. Faculty Members: Holly Wamsley, Jo L Thompson, Roxanne Ohran, Marta Cooney, and Craig Stauffer, Principal. Absent: Jeff Sillito

Minutes from October 17th, 2016 approved by unanimous vote with correction to the account balance reported by Jeff Sillito (should read \$195,847.46)

Trust lands Balance: Lance Davis -- Balance of \$154,483.10. Lance will meet with Sharon more frequently and will ask more questions to better understand how the categories are used. Lance also reported that he had held a telephone conversation with Brad Last, a State Legislator about the school grading system in lieu of the letter for which he had volunteered at the October meeting.

New Business: (all votes were unanimous unless otherwise noted)

1. Rules and Procedures for HHS Community Council as presented to the Council. Approved
2. Each officer stated his/her role and responsibilities on the Council as per request from Lance Davis.
3. The process by which LAND trust monies are requested by faculty or parents was further explained as per request from Lance Davis. Because many of the requests for funds are time-sensitive, Marta Cooney will communicate the Council's decisions on the requests for funds to the requesting party in the week following the Community Council meetings.
4. The request for an Apple MacBook Air by Allred at \$754.00 was previously approved up to \$1000.00, the actual cost was \$1,100.00. By common consent, it was decided that the overage was negligible in light of the mandated purchase source for Apple products.
5. The Utah School Counselor Fall Conference previously approved for \$260.00 for two counselors was only attended by one, resulting in an actual cost of \$130.00.
6. Marta Cooney presented a review of AVID data for Hunter High School 2015-2016 (see attachment.) She explained that the low number of AVID trained faculty was the result of some retirements and current training. The reasons for the decrease in number of students participating in the 12th grade are early graduation and GTI and/or concurrent enrollment courses that do not allow for as many classes in the eight period schedule.
7. Craig Stauffer presented the ACT report for 2016. Because students do not take this test annually, it is not a test that measures progress or improvement. The dramatic change in the numbers from 2014 to 2015 are a result of State mandated testing of all 11th graders beginning in 2015. Although it has been suggested that the ACT replace the SAGE test for the school grading system, there has not yet been a final decision in that regard.

Proposals:

1. Professional Development – Leadership Team - (24 Faculty Members \$7,277.57) Approved
2. Professional Development – Department Chairs – (15 Faculty Members \$8,833.28) Approved (English now has two chairs so the funds will be divided between them.)
3. Curriculum/Educational Resources – AP College Board Exams – (Kline \$15,000.00) Approved
4. Technology Resources – 40 Chromebooks and Cart – (Ohran (Social Studies Depart) \$8347.00) Approved. The Council acknowledged the ever-changing nature of the prices of Chromebooks that are purchased from the District warehouse and will make allowances for differences in requested funds and actual costs.
5. Technology Resources – (2 sets) 40 Chromebooks and cart – (Bronson (Science) \$16,694.00) Approved for two sets up to \$18,000
6. Technology Resources – 38 Chromebooks and cart – (Carsey & Collins (Health) \$8347.00) Approved for 40 Chromebooks and cart not to exceed \$9,000
7. Technology Resources – LabQuest 2, set of 20 – (Bronson (Science) \$6580.00) Approved
8. School Enhancement Lab – AP Chem/Chem Afterschool Lab – (Aisha Hassan \$500.00) Approved
9. School Enhancement Lab – National Honor Society – (Jim Brusatto \$500.00) Discussion of how this does or does not fit into the School’s Plan and the guidelines for a “Lab”. The proposal as written was rejected with the following action approved by the Council. The proposal will be returned to Mr. Brusatto with an opportunity to re-submit a request that is in keeping with LANDTrust expenditures and academic enhancement or to retract the proposal and seek other funding. He will need to return the revised proposal no later than December 12.

Comment Time – Esther Olschewski asked if there was any solution for the crowding and inaccessibility of the East parking area during the times surrounding end of day. Another driveway onto 5600 West is not an option. It was suggested that perhaps some of the grassy area between the current parking lot and the street could be turned into more parking or a pass-through loop.

--Craig Stauffer distributed handouts about the new “remind” app that parents can access to get notifications from the school. He also introduced “parchment”, an online tool for requesting direct sending of transcripts from the school to the college/s of your choice.

Meeting adjourned at 6:23 p.m.

Next Meeting – December 19, 2016 @ 4:45 p.m.