

Hunter High School Community Council Meeting Minutes

Date: Monday, October 17, 2016 Place: Media Center

Meeting was called to order by Principal, Craig Stauffer at 5:04 p.m.

Members introduced themselves and new members were welcomed.

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

Nominations and elections of Council leadership was conducted by Craig Stauffer.

Chair—Cindy Davis, unanimous vote

Vice-Chair—Jo L Thompson, unanimous vote

Secretary—Marni Allred, unanimous vote

Treasurer—Lance Davis, 8-5 over Jeff Sillito

Meeting day and times were proposed and approved by unanimous vote. Meetings will be held on the 3rd Monday of each month at 4:45 p.m. in the Media Center. If the scheduled Monday is a school holiday, the meeting will be held on the 3rd Tuesday instead.

The Final Report (2015-2016 school year) was presented and reviewed by the members with explanations by Jo L Thompson. Last year's goals were reviewed and discussion of school grades (the grade each school is assigned by the State based on test scores) led to discussion of the grading system. Lance Davis volunteered to draft a letter to the Legislature regarding the changing of the grading scale which has resulted in increased test scores resulting in decreased school grades. Graduation rates were also discussed. The final report was voted unanimously for submission to the District with minor corrections for proper school year dates.

Plan amendments that has been requested by the District was explained by Jo L Thompson. Clarification is needed because some of the funding line items were not available in the online form used to submit the plan. In addition, the movement of 9th graders to the school necessitated an increase in textbook/library book expenditures that were freshman specific. The amendment, as presented, was unanimously approved.

Jeff Sillito gave the Trust Lands account balance. It was listed on the agenda at \$207,826.80, but previously encumbered funds that have been recently paid out for AVID conference and hourly aids (trackers) resulted in an actual balance of \$195,847.46. It was explained that while all of the money is categorized by the 2016-17 plan, there is leeway to move monies between categories as long as it remains within planned-for categories.

The following faculty proposals were reviewed and voted upon as listed below:

1. Professional Development – Summer Stipends - (25 Faculty Members \$1516.38) approved unanimously
2. Professional Development – Utah School Counselor Fall Conference – (Dees, Gudmundson \$260.00) approved unanimously
3. Professional Development – UAEA Art Conference – (Johnson, T \$275.00) approved unanimously
4. Curriculum/Educational Resources – Field Trip Biology Students – (Stephens \$630.00) approved unanimously
5. Curriculum/Educational Resources – Field Trip Utah Museum of Contemporary Art – (Frampton, Nichols \$245.18) approved unanimously

6. Curriculum/Educational Resources – AVID Field trips – (Johnson \$1900.00) approved unanimously
7. Curriculum/Educational Resources – How to get good grades pamphlet – (Travis \$659.81) approved unanimously
8. Curriculum/Educational Resources – College Basics – (\$659.81) approved unanimously
9. Curriculum/Educational Resources – LIA – (Izaguirre \$870.48) approved unanimously for the amount listed here, not the requested amount
10. Technology Resources – Apple MacBook Air – (Allred \$ 754.00) approved unanimously with allowance up to \$1000 to allow for a better version if available and needed
11. Technology Resources – 40 Chromebooks and Cart – (Millburn (World Language Depart) \$8594.20) approved unanimously
12. Technology Resources – 40 Chromebooks and cart – (Bronson (Science) \$8594.20) approved unanimously
13. Technology Resources – 40 Chromebooks and cart – (Gatrell (Social Studies) \$8594.20) approved unanimously
14. School Enhancement Lab – Art Afterschool Lab – (Tawnie Johnson \$500.00) approved unanimously
15. School Enhancement Lab – Science Afterschool Lab – (Jerry Miller \$500.00) approved unanimously

It was requested that the next meeting include approval of Rules of Order for the 2016-17 Community Council, Marni Allred will submit Rules of Order to the Chairs for review and inclusion on the agenda.

Next Meeting - Nov. 21, 2016 at 4:45 p.m.

Meeting adjourned by unanimous vote at 6:45 p.m.