

Hunter High School Community Council Meeting Minutes

Date: Monday, October 15, 2018 Place: Media Center

We note the untimely passing of our friend and colleague, Jeff Sillito. With his passing, a new faculty member has been appointed to the Council and a new Treasurer will be elected at this meeting.

Meeting was called to order at 4:49 p.m. by Cindy Davis, Council Chair

Attendance: Faculty members--Craig Stauffer, Marta Cooney, Jo Thompson, Shirley Izaguirre, and Matthew Shepherd (new appointee) Parent members—Cindy Davis, Marni Allred, Brenda Shamo, Cheryl Redd, Angela Burningham, Karen Bates and Laura Flores-Ortega (Absent (excused) Esther Olschewski, Roxanne Ohran, and Jeff Grossaint) Members of the public— Jake Garret, U of U student observing Community Councils.

Election of new Treasurer—Shirley Izaguirre, by unanimous vote

Minutes from September 17, 2018 approved with the following changes, Cindy Davis added to the attendance and the spelling of Karyn Winder's name was corrected.

Review of "Final Report 2017-2018 Hunter High School"

A correction will be made to the change in graduation rate data per Mr. Stauffer. Incorrect data was used for this calculation. Discussion ensued about reasons for lower than hoped for graduation rates. There will be new goals in the coming year as the State changes the standard assessments and school grading system.

Final Report 2017-2018 unanimously approved

Trust lands Balance: \$197,667.57 reported by Shirley Izaguirre, Treasurer

New Business:

Craig Stauffer

1. Equal Opportunity Schools (EOS) Program to close the gaps in number of students who are enrolled in AP or CE classes that occur based on race and income. This is a program that is being used by Granger, Cyprus, Hunter and Cottonwood High Schools.
2. Parent night for financial aid (FAFSA night)
3. Parent involvement on October 9

Proposals:

1. Technology Resources – Canon Digital Cameras – (Schafer \$5,125.00) approved unanimously
2. Technology Resources – New Computers for Library (Thompson \$9,463.33) approved unanimously
3. Technology Resources – New Monitors for library Computers (Thompson \$1,872.263) approved unanimously
4. Professional Development- Professional Development Team Meetings (Thompson \$7,277.57) approved unanimously
5. Professional Development-Department Academic Advisors – (Thompson \$8,833.28) approved unanimously

6. Professional Development- World Language Conference (Anderson \$450.00) approved unanimously
7. Professional Development -World Language Conference (Moses \$453.00) approved unanimously
8. Curriculum/Educational Resources-Latinos in Action membership (Izaguirre \$750.00) approved unanimously
9. Curriculum/Educational Resources- Health/PE conference (Carsey & Carlson \$1,000) clarification requested and we will revisit this one when it is resubmitted
10. Curriculum/Educational Resources- Preparing for College booklet (Counseling Center \$623.48) approved unanimously
11. Curriculum/Educational Resources- How to Get Good Grades (Counseling Center \$623.48) approved unanimously
12. Curriculum/Educational Resources- ACT Prep Class (Banks \$6,500) The motion is to subsidize only those students who are passing the class and require that they pay \$20 of their own funds. This will apply only if the grant mentioned in this submission does not come through. The vote passed with 10 for and 1 against.
13. Curriculum/Educational Resources- AP College Board Exams (Kline \$24,000.00) approved unanimously for encumbrment with a revisiting in January
14. School Enhancement Lab- Art/Drawing Afterschool Lab – (Tawnie Johnson \$500.00) approved unanimously

Comment Time: School Community Council Handbook has been distributed to each member of the Council

Next Meeting – November 19, 2018 @ 4:45 p.m.

Meeting adjourned at 6:35 p.m.

mha