

Hunter High School Community Council Meeting Minutes

Date: Monday April 15, 2019 Place: HHS Media Center

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

Attendance: Faculty members—Sherri Branch, Assistant Principal (for Craig Stauffer), Marta Cooney, Jo Thompson, Shirley Izaguirre, and Roxanne Ohran Parent members—Cindy Davis, Marni Allred, Brenda Shamo, Cheryl Redd, Angela Burningham, Karen Bates, Laura Flores-Ortega, and Jeff Grossaint, Members of the public Jake Garret, U of U student observing Community Councils and Christie Rasmussen, Hunter Network District Community Council Representative Absent-Craig Stauffer, Esther Olschewski, and Matthew Shepherd

Minutes from March 18, 2019 approved by unanimous vote

Trust lands Balance: as of 4/8/19 \$67,617.24

New Business:

1. Sherri Branch reporting on behalf of Craig Stauffer stated that construction on the new wing is progressing and on schedule
2. BD Medical has granted HHS a grant for a food pantry, closet and student shower/laundry facility. This is currently housed in Relo #5 and is just getting started. It will be established over the next three years. Six logos were presented for input and they will be further developed by the Sports Marketing Department and graphic design classes. The Council members were very favorable toward the logo with the Hunter wolverine and “The Den” and suggested that it be developed to combine the symbols of food, clothing and hygiene supplies that would be available there.

Amendment # 1

We are proposing to move monies from one category/group to another in order to cover proposals.

A motion was made to make an amendment as stated above and approved by unanimous vote.

(For example, because of the AVID conference moving from June to July, this year’s monies cannot be used to pay for it. Therefore, the Community Council agreed to move the monies (\$18000.00) from Professional and Technical Services (300) to Technical Related Hardware/Software to pay for Chromebooks, Laptops and PCs to replace an outdated Computer Lab.)

Proposals:

1. Technology Resources – Art Printing press equipment (McAfee \$6,458.00) Approved unanimously
2. Technology Resources – Math 3 year license (Banks \$1,031.00) Approved unanimously
3. Technology Resources – Science glassware washer (Bronson \$10,218.94) Approved unanimously
4. Technology Resources – AP Tests/Counseling Center digital voice recorders (Kline \$1,499.70) Approved unanimously
5. Technology Resources – Technology Camcorder (Virgin \$1,249.00) Approved unanimously
6. Technology Resources – Accounting Probook Computer (Schiers \$995.99) Denied because the use would be administrative, not instructional
7. Technology Resources – Laptops for teachers (Thompson \$4,836.60 this amount reflects an addition of one more unit) Approved unanimously
8. Technology Resources – Replacement computers for computer lab (Thompson \$19,460.24) Approved unanimously

9. Technology Resources – Monitors for the requested computers (Thompson \$3,249.04) Approved unanimously
10. Technology Resources – Art Cameras (Schafer \$6,094.00) Approved unanimously
11. Technology Resources – Physical Education television (Richards \$919.99) Denied on the basis of questionable compatibility with TRUST Lands money uses.

Proposals 12-18 marked with an (*) were tabled until further clarification has been made giving the specific number of teachers and dates of scheduled PLC. Those that were submitted with dates that are after June 14 were voted on as items to be taken from next year's budget and are highlighted in yellow. Otherwise, voting occurred based on the proposals as submitted by the departments listed.

12. *Professional Development- Art Dept. Summer PLC (Frampton, McAfee & Schafer \$900.00) no dates listed
13. Professional Development- Business Dept. Summer PLC (Weaver, Peoples, Fox, Bryner, Kraja, Tupea \$1,800.00) May 30 and June 5 for six teachers-- Approved unanimously
14. Professional Development- FACS Dept. Summer PLC (Walker \$300.00) next year's budget Approved unanimously
15. Professional Development- Math Dept. Summer PLC (Banks et al. \$4,500) next year's budget Approved unanimously
16. Professional Development- Science Dept Summer PLC (Spencer, McVey, Catron, Adolfson \$1,200) next year's budget Approved unanimously
17. Professional Development- Social Studies Summer PLC June (Gatrell, Doi \$600.00) next year's budget Approved unanimously
18. *Professional Development- Social Studies Summer PLC July (Gatrell, Jones, S. Johnson, Doi \$1,200) need more specific dates
19. Professional Development- Business sub cost for workshop (Weaver \$125.00) Approved unanimously

Budget remaining \$10695.75 not counting aprox. \$6000.00 encumbered for Tracker pay

Comment Time: There was no new business brought to the floor for discussion.

Next Meeting – Monday May 20, 2019 @ 4:45 p.m.

Meeting adjourned at 6:09 p.m.