

Thursday, January 15, 2015/4:00pm/HJH Room 115

Called to Order at 4:07pm/Roll Call

Doug Wagstaff

Melissa Farnworth

Karel Nelson

Deanna Dorcheus

Barbara Alexander

Kristi Critchlow

Marni Allred

abs. Kendra Smith

Members of the public: Kristy Reather Linda Hansen

Previous minutes were reviewed and approved.

Update member contact information. Pictures of parent members were requested to be emailed to Marni for posting on the school's website.

Report on Clean Air efforts by Linda Hansen: UDOT has granted \$3 million to be used for filtering pollutants in the air at the 5 schools closest to the Mountain View Highway. These filters will remove 95% of the particulates from the air before it enters the school's HVAC system. Installations will begin this year.

Principal's Report (Doug Wagstaff)—Truancy and tardiness are down since last reported. More reporting of discipline issues that teachers have managed without administrative referral has increased parent involvement.

LAND Trust monies that are above the budgeted plan need to be spent this year, per District mandate. AVID Conference fees, Chromebooks and Smartboards are all within the stated plan contingency that allows for spending extra monies.

"Community Council for Real People", an informational handout, was introduced and approved for distribution at Hawk Showcase as well as with Declaration of Candidacy forms in the fall. Kristi C. was assigned to make posters for the information table and Melissa F. and Marni A. were assigned to man the table during Hawk Showcase.

Next Meeting Scheduled: February 19, 2015 Meeting adjourned at 5:10 pm