

# Community Council Meeting Agenda | 2015/2016

---

Thursday, February 18, 2016/4:00pm/HJH Room 115

Call to Order at 4:00 pm/Roll Call

Kendra Smith absent

Melissa Farnworth in attendance

Karel Nelson in attendance

Vernalei Jacobsen in attendance

Kerry Bishop in attendance

Richerd Heaps absent

Doug Wagstaff in attendance

Becky Heiner in attendance

Members of the public:

## **Review/Approval of Previous Minutes: Doug Wagstaff**

### **Determine How to Spend the Rest of This Year's LAND Trust Money**

We are not going to be able to do the AVID program this next school year with all the changes in boundaries and accreditation. We want to make sure we do it right with our full concentration. Our focus this year will be the transition and accreditation, therefore we will transfer the money that would be spent on the AVID library, the cost of the travel to the Summer AVID Conference, and the cost of the Summer AVID Conference, plus any other remaining money to buying Chromebooks.

It was determined we would spend the rest of this year's money buying Chromebooks and the carts for the Chromebooks to go into. Each cart will hold 40 Chromebooks. The carts store and charge the Chromebooks. Mr. Bishop commented that the Chromebooks will stay charged for an entire day and the students are very good to put them back into the storage carts and plug them into the chargers. If we are able to purchase 120 more Chromebooks and 3 carts or more or if the money allows us to purchase more than the 120 but not a full set of 40, we can buy some replacements as some begin to break down.

With the addition of the math teachers receiving Chromebooks next year, we will be closer to a one-to-one ratio with Chromebooks to students for classroom teaching and learning, for Advisory activities, and for testing. This will help us to provide interventions and enrichment activities that are out there from various websites including UEN.

## Community Council Meeting Agenda | 2015/2016

---

Karel Nelson moved we spend the rest of our funds, which Doug will find out from our District account (we think it is about \$34,000 to \$38,000) on the Chromebooks and Carts, Melissa Farnworth seconded the motion. The motion passed in favor by all in attendance, 6-0.

### Next Year's LAND Trust Plan Ideas

Each member of the Council was given last year's LAND Trust Plan and was asked to bring ideas for the next meeting. We discussed paying for classroom aides to help teachers and students. With the loss of our BHAs, we might be able to hire some aides with LAND Trust money to help students that struggle or might need that extra push to be successful.

Members will e-mail and bring other ideas to the March meeting.

Next Meeting Scheduled: March 17

Items for next meeting agenda—

Adjourn Meeting: 4:50 pm