

Olympus Junior High Community Council Meeting Minutes

April 9, 2018

Meeting open at 3:17 pm.

In attendance: Susan Hollberg, Julie Jackson, Rob Brough, Doug Wagstaff, John May, Jodi Matsumori, Tina Seastrand, Liz Pierce

Approval of Minutes: motioned by John May, 2nd by Rob Brough, all in favor

Reports on action items: Julie Jackson reported about some things she found out about reconfiguration in the District Community Council Meeting.

- Two other networks in the district want to consider reconfiguration and were frustrated at the need to have a unanimous vote in order to open the information stage of reconfiguration discussion.
- Only about half of the schools in the Olympus Network had turned in letters asking to open the information gathering stage of reconfiguration. This was contrary to the information Tina and Julie had gathered from individual community councils. According to their personal email correspondence with other community councils, the only council who had not sent in a letter was Driggs. There was discussion about how this mistake was being cleared up.

Progress toward current LAND Trust Goals:

1. Doug presented our current LAND Trust spending, which showed that we still have a balance of \$37,179.78 after Encumbered funds.
2. In order to take advantage of our balance, the council decided to make two amendments to our current Land Trust Plan:
 - Amendment #1: Move \$1,500 from the Teacher Hourly category to the Supply category. Motioned by Rob Brough, 2nd by Susan Hollberg, all in favor.
 - Amendment #2: Move \$12,000 from Teacher Hourly to a new category titled PROFESSIONAL DEVELOPMENT. Julie Jackson Motioned, 2nd by Rob Brough, all in favor.
3. LAND Trust Grant Applications:

Category	Teacher/ Dept	Purchase	Total Cost	Approval info
Teacher Hourly	Tuione	After School Math Tutoring	\$500	Motion: Julie Jackson, 2 nd : Tina Seastrand, all in favor
Teacher Hourly	Kearl	After School Math Tutoring	\$500	
Technology	Sorenson	Chromebook cart	\$1,058.30	Motion: Tina Seastrand, 2 nd : Rob Brough, all in favor
Supplies	Social Studies	30 US History books	\$3,019.50	Motion: Julie Jackson, 2 nd : John May, all in favor
Supplies	Brough	45 Books for DEAR	\$583.00	

Meeting adjourned at 4:22 pm.

Next Community Council Meeting at 3:15 pm on May 14th.