

**Olympus Jr. High Community Council Minutes**  
**March 12, 2018, 3:15 pm**  
**Olympus Jr. Main Office Conference Room**

**In attendance:** Doug Wagstaff, Susan Hollberg, Julie Jackson, Tina Seastrand, Jody Matsumori, John May, Elizabeth Pierce, **Excused:** Robert Brough

**Approval of January Minutes:** John May motioned for approval, Liz Pierce seconded, all in Favor.

**Principal's Report: Grant Items:** Grants were recommended and approved in 3 areas.

AREA OF FUNDING	PURCHASE	TEACHER	COST	APPROVAL INFO
<b>AFTER SCHOOL PROGRAMS</b>	<i>After School Math</i>	Tuione	\$500	Tina Seastrand motioned, Liz Pierce 2 <sup>nd</sup> , All were in favor
<b>TECHNOLOGY</b>	<i>80 more calculators</i>	Math Dept	\$8,400	Julie Jackson motioned, Liz Pierce 2 <sup>nd</sup> , all were in favor
	<i>900 students Online Lab, 12 mo. License</i>	Science Dept	\$3,275	
<b>TOTAL SPENT:</b>			\$12,175	

**2017-2018 LAND GRANT PLAN AMENDMENT PROPOSAL:** Our plan budgeted time for teachers to work in teams with substitutes so that they could work on their Enrichment plans. Since we paid for them to have days in the summer, they didn't need these days! Mr. Wagstaff suggested that we move \$5,000 from that budget into our Periodicals, Field trips, etc. budget. Julie motioned, John May 2<sup>nd</sup>, all were in favor.

**Principal's Report: 2018-2019 LAND Trust Plan** will need to be approved by March 21<sup>st</sup>. There were lots of ideas for how to spend this money. Proposed ideas were as follows:

- Provide teacher days for planning and collaboration again. Perhaps increase them this year? 2 days for enrichment planning and 2 days for collaboration with Teacher Advisory Committees, 4 days for department collaboration. Maybe we could increase per diem on this to \$150 per day instead of \$125?
- Math lab after school 4 days a week.
- Aids in core classrooms: One aid per core, who would help in regular, non-honors classes. 29 hours per week.
- Library funding
- Science funding

- Marching band
- Outdoor school
- Instruments for orchestra & music
- Sports: skiing on Fridays
- Assemblies for Enrichment
- Cultural awareness & history
- Art departments
- History departments—purchase scholastic periodicals
- Pay to change the entrance to the school so that visitors would have to go through the office: It was determined that LAND trust funds cannot be used on construction of the buildings
- Math and science clubs: It was determined that we already have a MESA and Lego League club!

The council determined that our top priorities were getting aides in core classrooms, Math lab after school, added enrichment days for teachers, and library funding. Mr. Wagstaff agreed to put these decisions into a formal plan which he would email to board members. This was emailed to board members on Saturday, March 17<sup>th</sup>. After minimal changes, a revised plan was approved and submitted on March 20<sup>th</sup>, 2018. Tina Seastrand moved to approve it, and seconded by Rob Brough. All were in favor. Jodi Matsumori was out of the country and was not able to vote.

**Next Meeting:** April 9, 3:15 pm

**Meeting Adjourned** at 4:45 p.m.