

Minutes - Taylorsville Community Council - March 15th, 2017

Those attending:

Faculty/Staff: Natalie Paxton (teacher), Andrew McLeran (teacher), Eric Timpson (counselor), Ms. Liddell (12th grade Vice Principal), and Susan Buttenob (employee).

Parents: Stephan Garlitz (Chair), Bev Workman, and Sarah Timpson.

There was a vote to approve February minutes. Natalie Paxton motioned to approve minutes; Andrew McLeran seconded the motion. Minutes were approved unanimously.

Ms. Liddell provided the current budget for Trust Lands with a total of \$69, 671.99. She explained each category breakdown and new addendum at the bottom left (see March 2016 Trust Lands Budget for specifics, left hand side). She mentioned the newest March 3rd, expenditure being \$9, 537.20 for Chromebooks and carts for that equipment.

She also gave specifics for the 2017-18 proposed Trust Land Budget (see March 15th, 2017-18 THS CC binder for new budget). Ms. Liddell gave us a thorough breakdown and explanation, for each proposed category. Proposed Trust Land Budget Expenditures totaled \$34,000. The Summary of Estimated Expenditures totaled \$176, 646. Funding Estimates with total estimated available carry over to 2018-19, estimated at \$0.00. For Increased Distribution category, if additional funds are available, we will purchase additional technology for classrooms (student use) and we will send more faculty to AVID training or hire additional teachers to assist with literacy and numeracy in classrooms. We will also hire Math tutors for math class to support students.

The Board took a vote on the on the new proposed Trust land Budget for the upcoming 2017-18 school year. Ms. Liddell motioned to approve the vote. Sarah Timpson seconded the motion. The approval 2017-18 Budget was unanimous. Since not all Board members were present for the vote, Ms. Liddell informed us that the board would have to submit an electronic vote on one the proposed 2017-18 Trust Land Budget. Susan Buttenob, Secretary, said she would call board members to have them check their emails and request submittal before the Friday deadline.

Mr. Timpson gave us a quick overview of the Counseling center. He mentioned the next THS FAFSA night, scheduled for April 5th. He noted the ACT retake date is scheduled March 21st. He also gave us a quick introduction of the new Utah Seal of Literacy, which is competency based. Once earned, it the seal will be on the student's THS diploma. In regards to graduation, Mr. Timpson stated that 2017 distribution of graduation (teacher) sign off sheets is slated for April 28th.

Ms. Liddell spoke of new business. Ms. Liddell addressed the cyber security breach (emails hacked) and the steps taken to help determine the source as well as additional steps taken to resolve the matter. Ms. Liddell also mentioned upcoming staffing changes due to teachers and an administrator retiring.

The next meeting is set for April 19th, at 3 pm, G105.

Meeting adjourned at 3: 28 pm.