

MINUTES COMMUNITY COUNCIL MEETING
JANUARY 21, 2108

In attendance:

John Hughes: Principal

Gayla Luke: Secretary

Council Members:

Natalie Olsen

Liza Roberts

Jasa Norton

Korinda Stilson

Pam Howard

Kristine Larsen

Heather Orgill

Rebecca Hennes

The meeting was called to order by John Hughes, principal, he then introduced new council member Kirstine Larsen. It was explained that our current president, Korinda Stilson has been hired at Cottonwood Elementary as a faculty member. Bylaws state that acting presidents should not be represented by a school employee member of the council. As a result, the existing president will need to be replaced.

Duties of the president was discussed and Jasa Norton nominated Pam Howard. Council was asked all in favor to respond with aye. With no other nominations the voting was unanimously in favor of Pam Howard as the new president.

The next item on the agenda was to review the goals for 2017-2018 school year. Goal #1 is that our school will continue to focus on using data to drive and inform our instruction in regards to the Utah State Core Standards. It was brought to the attention of the council that Mastery Connect will not need to be budgeted for next year. The reason being, school City which is a program similar to Mastery Connect will be used instead. The school district will be paying for the majority of this program. This will leave the \$3000.00 spent on Mastery Connect to be used elsewhere.

Our school's action plan for Goal #1 is that our school will use the mastery grading concept. Mr. Hughes said that as a school this is coming along very well. Teachers are implementing it in their classrooms. Parents are becoming familiar with this style of tracking and grading and have a much better understanding of how it works.

Next agenda item was the 2017-2018 budget. We currently have 26.89 percent of the budget remaining. There are still expenditures to come, for example salaries for the lands trust aides. It was projected that if these aides were to continue to work the same amount of hours as they currently are this would put us over budget by \$1600. With this in mind their number of hours will need to be adjusted. The aides will cut back hours in order to keep from taking Lands Trust money into the negative.

Mr. Hughes asked that the council begin thinking about next year's expenditure items. He asked that in doing so they would consider what is important, what they would like to see discarded and what they feel worked well this year.

The meeting was concluded until the next scheduled meeting on March 26th, 2108.