

Cedar High School
Trust Lands Community Council
Wednesday, February 11, 2015

APPROVED MINUTES

Members Present: James Davidson, Christy Hugh, Eric Fieldsted, Debbie Carter, Jill Johnson, Jennifer Brinkerhoff, Ann Powell, John Dodds, Stacey Cooper, Laura Taylor, Cindy Larson

Members Absent/Excused: Dean O'Driscoll, Jana Bishop

1. Welcome: The Cedar High Community Council convened in the large conference room at 2:55 p.m. Christy Hugh, chairperson called the meeting to order and welcomed members.

2. Informational Presentation/Program Accountability:

a) Skills Program (funded by the Trustland Budget): Reviewed and determined to be successful with approximately 20 students, currently 5 of which are full time. Students GPA's are rising and the program is seeing more parent involvement. The program is continuing to grow. "Motivation is Learning"

b) MTSS (Multi Tier System Support)/Study Hall: Program currently involves approximately 67 students. Plans to focus more on student reading and comprehension as the program re-structures. Request made for 7 classes vs 6

3. Action Items:

a) Minutes from the January 14, 2015 meeting were reviewed and a motion was made by Jennifer Brinkerhoff to approve and finalize. Motion was seconded by Eric Fieldsted. Motion carried and passed unanimously.

b) 2015-16 Budget Items:

- **Learning Center** **\$17,000.00**
Salaries for 2 aides @ \$7,000 = \$14,000
Stipend for 1 teacher @ \$2,000 + 25% FICA = \$2,500
Postage/Data/Publicity \$500
- **Skills Program** **\$17,000.00**
(To be re-named)
Salaries for 2 aides (part-time) @ \$8,500 ea for one full school year
- **MTSS Study Hall** **\$ 5,000.00**
Salary of Coordinator @ \$4,000 + 25% FICA
(Recommendation of 6 class periods instead of 7)
- **ACT Prep Class** **\$ 4,600.00**
3 teachers @ \$20 an hour for two prep courses (fall/summer) =
\$3,000
Late Start ACT Prep (4 two hour classes over 8 week period) @ \$20 an hour \$1,280 + 25% FICA = \$1,600
- **Native American Aide** **\$ 5,500.00**
1 aide @ \$5,500
- **Testing Coordinator/Aide** **\$ 4,000.00**
1 coordinator and 1 aide @ 4,000
- **TOTAL** **\$53,100.00**

**(All remaining funds will be allocated to technology needs
(projected amount of \$20,000)**

Motion to approve all 2015-16 Projected Budget Items was made by Christy Hugh. Motion carried and passed unanimously.

Meeting Adjourned @ 4:05 p.m.

Next meeting to be held Wednesday, April 8, 2015 at 2:45 p.m.