

**Cedar High School**  
**Trust Lands Community Council**  
**Tuesday, February 2, 2016**

MINUTES (Draft)

**Members Present:** Christy Hugh, Debbie Carter, Mary Pearson, John Dodds, Dean O'Driscoll, Stacey Cooper, Ann Powell, Cindy Larson, Jana Bishop, Eric Fieldsted, James Davidson

**Members Absent/Excused:** Jennifer Brinkerhoff, Mauri Bleazard

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

**2. Information/Discussion Areas:**

**a)** SIP (School Improvement Plan): Principal Dodds reviewed and lead a discussion on the schools current plan, specifically the effectiveness and need for PLC's. It was determined by the council that there is a definite need for professional development school wide, and that this should be made a goal of the council for the upcoming budget. Strengthening departments has proven to be effective for both the teacher and the student.

**b)** Budget Review: Allocations in the current budget were reviewed and needs were discussed:

- Learning Center has proven to be successful and should be continued.
- Skills Program renamed Learning Strategies and allocation should remain in the budget.
- MTSS Reading Program should possibly be cut as needs are being met through other programs.
- ACT Prep should continue.
- Native American Program will continue but funding could possibly come from other sources.
- Testing Coordinator & Aide is a valuable program, need is vital.
- Technology allocation should remain.
- Possible Professional Development needs. PLC training school wide.

**3. Action Items:**

**a)** Minutes from the December 1, 2015 council meeting were reviewed and a motion was made by Ann Powell to approve and finalize. Seconded by Stacey Cooper. Motion carried and passed unanimously.

**b)** Motion was made by Christy Hugh to cut the current MTSS Reading Program (\$5,000) from the proposed 2016-17 budget. Motion seconded by Jana Bishop. Motion carried and passed unanimously.

**c)** Motion was made by Ann Powell to cut the current Native American Aide Allocation (\$5,500) from the proposed 2016-17 budget. Seconded by Eric Fieldsted. Motion was carried and passed unanimously.

**d)** 2016-17 Proposed Budget:

- **Learning Center** **\$16,500.00**  
Salaries for 2 aides at \$7,000 = \$14,000  
Stipend for 2 teachers at \$1,000 each + 25% FICA = \$2,500

- **Learning Strategies** **\$17,000.00**  
Salaries for 2 aides (part-time) \$8,500 each for one full school year.
- **ACT Prep Class** **\$ 5,600.00**  
3 teachers \$20 an hour for two prep courses (fall/summer) = \$3,000 +  
25% FICA = \$1,000  
Late Start ACT Prep (4 two hour classes over 8 week period) at \$20 an  
hour = \$1,280 + 25% FICA = \$1,600
- **Testing Coordinator/Aide** **\$ 4,000.00**  
1 coordinator and 1 aide at \$4,000
- **Professional Development Training** **\$24,000.00**
- **Technology Needs** **\$27,900.00**
- **TOTAL** **\$95,000.00**

Motion was made by Christy Hugh to approve the 2016-17 proposed Trustland Budget. Seconded by Ann Powell. Motion was carried and passed unanimously.

**Meeting Adjourned @ 4:00 p.m.**

**Next meeting to be held Tuesday, March 1, 2016 at 2:45 p.m.**