

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

MINUTES (Draft)

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.