

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

APPROVED MINUTES

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.