

Cedar High School
Trust Lands Community Council
Wednesday, October 8, 2014

APPROVED MINUTES

Members Present: Stacey Cooper, John Dodds, Eric Fieldsted, Christy Hugh, Jill Johnson, Dean O'Driscoll, Ann Powell, Laura Taylor

Members Absent/Excused: Jana Bishop, Debbie Carter, Jennifer Brinkerhoff, James Davidson

1. Welcome: The Cedar High School Community Council convened in the large conference room at 2:45 p.m. Christy Hugh 2013-14 Chairperson called the meeting to order, welcomed new members and asked for roll call of board members.

2. Budget Review: Principal John Dodds reviewed 2014-15 budget put in place and unanimously passed at the March 13, 2014 board meeting. 2013-14 Final Report was also reviewed.

2014-15 Budget: \$74,534.00
Carry Over from 2013-14 was \$20,604.00

3. Action Items:

- a) Election of 2014-15 Board Chairperson. Motion was made by Laura Taylor to re-elect Christy Hugh as board chair, seconded by Stacey Cooper. Motion carried and passed unanimously.
- b) Recommendation/Motion was made for Jill Shirts' prep to be sold allowing her time and place for additional students in history department (approx. 100 extra students). Motion by Ann Powell to allow sell of prep, seconded by John Dodds. Motion carried and passed unanimously. (\$3,400)
- c) Recommendation/Motion to continue funding for a testing coordinators to administer school-mandated tests; ACT, PLAN, SAGE, End of Levels. Motion to continue testing coordinators by Eric Fieldsted, seconded by Ann Powell. Motion carried and unanimously passed. ((up to \$4,000 total)

4. Items for Discussion:

- a) Regional Schools Trust Land Meeting to be held October 29, 2014 at Cedar High School beginning at 6:00 p.m. Volunteers for discussion panel: Christy High, John Dodds, James Davidson, ISCS Board Member.
- b) Update to plan: CCR Secretary no longer needed. Position dissolved and funds to be re-allocated.
- c) Letter to parents/community regarding funds for two chromebooks labs – rolled over from 2013-2014 to 2014-15. Ordered and in place for 2014-2015 school year.

- d) Native American Aid: Need and Success. Ethnicity ratio of Native American students to other ethnicities enrolled at Cedar High. Letter to parents explaining the need and other programs in place for other ethnicities (ESL Program). Goal is to be pro-active to all students needs. Mr. O'Driscoll requested data or tracking success of Native American students over the years with the help of an Aid (graduation rate, attendance, GPA's, etc). Mrs. Powell suggested hearing from Native American students at the end of the school year. Actually hearing of their progress, success' and activity involvement. The goal is integration! Mr. Dodds to provide data available at next meeting.
- e) Further discussion regarding additional tutoring for classes (chemistry, science, english) possibly held by departments right after school.

Meeting Adjourned @ 4:15 p.m.

Next meeting to be held Wednesday, December 3, 2014