

Cedar High School
Trust Lands Community Council
Wednesday, October 5, 2016

APPROVED MINUTES

Members Present: Kara Allred, Jana Bishop, Mauri Bleazard, John Dodds, Kristi Holyoak, Cindy Larson, Sydney Nakken, Mary Pearson, Ann Powell, Kim Weaver, Nick Parson

Members Absent/Excused: Jennifer Brinkerhoff, James Davidson, Natasha Tebbs, Brigham Nielsen, Brandon Wainwright

New Member Volunteers Appointed: Kara Allred, Kristi Holyoak, Sydney Nakken, Natasha Tebbs, Brandon Wainwright, Kim Weaver, Nick Parson, Brigham Nielsen (no election necessary)

1. Welcome: The Cedar High Community Council convened in the large conference room at 2:50 pm. Principal Dodds call the meeting to order and welcomed members to the new school year.

2. Action Items:

- a) Motion was made by Sydney Nakken to elect Jana Bishop as Council Chairperson for the 2016-17 budget year. Motion was seconded by Ann Powell, carried and passed unanimously.
- b) Motion was made by Sydney Nakken to elect Nick Parson as Council Co-Chair for the 2016-17 budget year. Seconded by Ann Powell. Motion was carried and passed unanimously.
- c) Budget Review: It was explained that the 2015-16 Community Council voted in favor of spending \$24,000 to send teachers to a PLC training in California as part of the 2016-17 School Improvement Plan. Because the conference required teachers to register early the 2015-16 budget was charged \$12,980. Although this expenditure was not a part of the 2015-16 budget, there was enough money to cover the cost without changing the plan. The remaining money was carried over to the new budget year (2016-17), and the school improvement plan will be adjusted for the shifted cost. In addition to this budget shift, final expenditures for the PLC Conference were reviewed and it was noted that the final cost of the trip came in at \$27,910, slightly over the budgeted amount of \$24,000. A motion was made by Mary Pearson and seconded by Kara Allred to approve the budget adjustment and also the budget shift for the conference registration fees. Motion was carried and passed unanimously.

3. Informational/Discussion Areas:

- a) Council members viewed the training video on the Land Trust website, discussed council responsibilities, and also reviewed the compliance checklist. Safe technology within the school was discussed and it was suggested that the Council get a training or presentation on the schools current safety procedures, preferably from the district's technology department.

b) Principal Dodds lead a discussion on the issue of “bullying” and the important role our community council can play. It is important that all parties within the school community work together to identify, address and confront any bullying issues.

c) 2016-17 Council Meeting Schedule: October 5th, November 15th, January 17th, March 14th, April 11th. The November meeting originally scheduled for the 8th has been changed to the 15th.

Meeting Adjourned @ 3:10 pm

Next Meeting: November 15th @ 2:45 pm (changed from November 8th)