

Cedar High School
Trust Lands Community Council
Tuesday, September 18, 2018

MINUTES (Draft)

Members Present: John Allred, Kara Allred, Debbie Carter, Jane Clayton, James Davidson, John Doddds, Cindy Larson, Anna Lewin, Sydney Nakken, Nick Parson

Members Absent/Excused: Mauri Bleazard, Jennifer Brinkerhoff, Cory Greer, Catherine Webb

New Member Volunteers Appointed: Debbie Carter, parent, Jane Clayton, parent, & Anna Lewin, employee. No election needed.

1. Welcome: The Cedar High Community Council convened in the large conference room at 3:20 pm. Nick Parson, co-chair called the meeting to order and welcomed members.

2. Action Items:

a) Motion was made by Sydney Nakken to re-elect Catherine Webb as council chairperson and Nick Parson as council co-chair for the 2018-19 budget year. Motion was seconded by James Davidson, carried and passed unanimously.

3. Informational/Discussion Areas:

a) Council members viewed the training video on the Land Trust Website and further discussed council responsibilities. Safe technology within the school was reviewed and it was suggested that the council get a training or presentation on the schools current safety procedures, possibly from the Districts Technology Department.

b) Council members reviewed the new XLT Program that was initiated this school year and discussed how the students, parents and faculty members felt about the program, and how well it was working. Overall, council members were pleased with the program and can see the difference it will make in a students academic success.

c) Council members reviewed the 2018-19 Budget and School Improvement Plan:

- Goal 1 (Learning Center) \$ 20,000.00
Students will demonstrate increased skill in study habits by accessing the Learning Center for tutoring.
- Goal 2 (Learning Strategies) \$ 29,000.00
Students who are at risk of dropping out will be provided intervention such as; tracking, tutoring, study hall and online curriculum.
- Goal 3 (ACT Prep) \$ 5,000.00
Increase ACT participating students composite scores.
Council members discussed the importance of this goal and keeping it as a priority.
- Goal 4 (Technology) \$ 40,000.00
Increase student access to technology that will facilitate learning.
- Goal 5 (Staff Developers) \$ 25,000.00

Improve SAGE & ACT Test scores by increasing teacher effectiveness in Math, Science and English.

- Goal 6 (Student Achievement-XLT Program) \$ 13,000.00
Increase student achievement in all areas with an advisor/aide to identify, track and monitor struggling students.
- TOTAL APPROVED BUDGET for 2018-19 \$132,000.00

d) Council members discussed possible budget adjustments with Goals 4 & 5 as well as Goals 2 & 6. This discussion will be continued at our next scheduled council meeting and will be added as an agenda item.

Council member Anna Lewin suggested the possibility of a “Teacher Initiated Growth Budget” to be discussed at a future meeting, with the hopes of it becoming an SIP Goal and budget item in the future.

e) 2018-19 Council Meeting Schedule: September 18th, November 20th, January 22nd, February 19th & March 19th, with additional meetings as needed.

Meeting Adjourned @ 4:25 pm

Next Meeting: November 20, 2018 @ 3:15pm