Community Council

Monday November 12, 2012  2:30 PM

Present
Nate Warner – conducting
Mitzi Collins
Herbert Stoddard
Lisa Jensen
Julie Lloyd – PTA
Coreena White
Cheryl Bateman
Clay Bingham
Randy Christiansen
Todd McKee
David Shelton
Carla Johnson

Also in attendance: Ford White, Rene Cunningham, and Chris Chilcoate

Due to a mistake in membership term of 2 years, Carla Johnson was accidently left off the staff membership and Katrina Cox was voted to take her place. Katrina Cox was therefore told she would not be on the council this year since it was still Carla’s term.

Since Todd counts as staff, legally another parent was needed to keep state statute ratio of staff to parents, so it was motioned and voted on (by parents only) to add Julie Lloyd to the council as another parent member.

Meeting dates reviewed and finalized (Dec 17, Jan 28, Feb 19, Mar 11, Apr 15, May 20).

Mitzi Collins reported on the need to prepare the Midyear Report and volunteered to prepare it for council review but not until after December meeting. Nate and Mitzi to check on legality of waiting till January.

Todd McKee reported on the present status of the budget.
$8,000 for salaries and benefits for ACT prep classes and writing lab instruction.
$25,000 for ACT testing because state is not funding it for the school.
$3,000 for travel (college visits and BYU Writing Center).
$50,000 flexible for technical equipment.

Mitzi reported on ACT preparation course here it Timpview High School. $50 charged to each student attending. Each student is given $20 worth of materials. Council has invested heavily in preparing this course. This is a great bargain for any
student taking advantage of it. The limit is 100 students. Presently there are three teachers; math, science, English/Writing. We are looking at going to two teachers by combining math and science.

Motion to spend $4,000 for the ACT prep and $4,000 for writing lab. Unanimously approved pending approval for writing lab plans. 
Motion to spend $25,000 for ACT, PLAN, and EXPLORE test for all 9-11 grades. Unanimously approved. Council would like a report on how data is being used by teachers.
Motion to spend $3,000 for travel for college visits. Unanimously approved.

Suggestion made for some money to be used for math lab.
Suggestions for use of Tech money to be forthcoming from Daniel Palmer.
World language proposal was considered. Decision was made to wait till December 17th meeting.

Mitzi looking at E-Knowledge online course for high school credit approved for Timpview High School credit.

Meeting opened for other business. A football discussion ensued.

Meeting adjourned at 3:45.