January 28, 2013  2:30 PM

Community Council Meeting

Council Members Present at meeting:

Mitzi Collins
Nate Warner
Todd McKee
Lisa Jensen
Coreena White
Cheryl Batemans
Herb Stoddard
Randy Christiansen
Julie Lloyd
Clay Bingham
Carla Johnson
Dave Shelton

Present at meeting to discuss their proposals:

Daniel Palmer
Sarah Orme
Ann Decker
Stephen Van Orden
Alan Myrup
Gary Ashton

Nate Warner was acting as chair for this meeting.

Discussion:

Each person was given time to discuss their proposal and answer any board questions. The need for an iPad lab as well as renewal of past-useful-service of teachers’ computers was discussed by Daniel Palmer. Discussion was sidetracked about the lack of use of Clickers by teachers who received them from the council last year. Alan Myrup then explained his Wetland-Ecology proposal including the teachers involved, Alan and Ty Robinson from Provo, as well as how the students would benefit. Gary Ashton then explained the Parent-Link software and an available upgrade, Teacher Reach, which would benefit teacher-parent communication. Stephen Van Orden needed to leave to pick up his child so he went next explaining his proposal for the language department iPads and supporting hardware and software. Sarah Orme followed answering questions about the English department proposal for 20 iPads. Finally, Ann Decker explained her desire for funding the Career Fair perks. These presenters were then excused.

Council deliberations then began and it was quickly determined that funding for the Carnegie Tutor was not ready for this year and would be withdrawn. Lisa Jensen also needed to leave and gave her thumbs-up to all proposals which the council might find best to fund. All remaining parents wanted to see the Parent-Link program funded. Principal McKee agreed that the school would fund the upgrade to Parent-
Link as well as fund the Career Fair proposal, effectively eliminating both of those proposals from receiving funding from the Community Council (Trust Land) Funds. Discussion continued focusing on the need for upgraded computers and if this wasn’t really a district/school responsibility. It was made clear that there was no money available from either the district or the school this year and that a one-time shot in the arm might be needed.

It was then decided to bring up each proposal individually and vote on them:

- **Language**: unanimously approved, Dave Shelton was to contact them
- **English**: unanimously approved, Dave Shelton was to contact them
- **Wetland**: unanimously approved, Dave Shelton was to contact them
  - Stipulations with Wetland included that (1) it must have 18 students to carry (2) it was a one-time funding and (3) students could only participate in it for one year (no repeats)
- **Pat Erickson**: unanimously approved, Nate Warner was to contact them
  - Stipulated to table this for future consideration and hold back money in case it was approved
- **iPad Innovation**: unanimously rejected, Principal McKee was to contact Daniel Palmer
- **Teacher Laptop**: unanimously approved, Principal McKee was to contact Daniel Palmer
  - Stipulated that only $24,000 and that Daniel would shop for the best overall bargains
- **Career Fair/Carnegie Tutor/Parent-Link**: were voted on and unanimously rejected as funded by the Community Council with the understanding that the school would fund them this year.

Motion to adjourn was made, seconded, and passed at 4:00 PM.