February 19, 2013  2:30 PM

Nate Warner acting chair:

Council Members Present:
Nate Warner
Mitzi Collins
Todd McKee
Lisa Jensen
Julie Lloyd
Clay Bingham
Randy Christiansen
Coreen White
Cheryl Bateman
David Shelton
Herb Stoddard

Others in Attendance:
Ford White
Stephen Van Orden
Pat Erickson
Daniel Palmer
Sarah Orme
Jim Davis

Reports from Faculty:
Stephen Van Orden reported that he had purchased the material in his proposal and it is in use in the language department.
Pat Erickson reported on his proposal for the purchase of digital media software updated versions.
Daniel Palmer reported on how he had spent money on computers and on additional ram for the computers. He already purchased 22 computers (12 MacBook Pros, 9 PC laptops of equal quality, and 1 Lenovo touchscreen) for the school and the iPads for the English department. A discussion on Pat’s proposal folded into a discussion of CTE funds available to Pat. Daniel admitted he would love to have any leftover money to purchase more computers still.
Jim Davis reported on how the iPads purchased last year for his specialized English (literacy) class have been used and the difference they have made with his class.
Sarah Orme reported on a program to use high school Seniors as interns in the class to help struggling kids. She also is looking at starting a writing center during normal school time to help kids struggling with writing.

Discussion by Council:

Lisa made a motion to table Pat Erickson’s funding until we hear from the district CTE director, while holding some money in case we want to fund some of it. Mitzi
seconded the motion. Vote was unanimous. It was discussed that if we don’t fund Pat Erickson’s proposal then we could use those reserved funds to support Daniel Palmer’s proposal to get more computers for the school.

Lisa made another motion to scratch the May 20\textsuperscript{th} meeting of the Community Council. Mitzi seconded it. Vote was unanimous.

Mid-year Report was discussed. Mitzi requested that if you have any suggestions for revisions/additions/corrections, that you contact her within the next couple of days.

Budget projections were discussed for the money available for next year from School Trust Land Funds. Though the amount is uncertain, it should be close to, but slightly more, than this year’s.

Nate reported on the college tours. There has been a good response to BYU, U of U, and USU so far.

Nate introduced the idea of funding ($\approx15,000) the PSAT test for all 10\textsuperscript{th} and 11\textsuperscript{th} graders. Mitzi suggested that our ACT teacher could give a day to PSAT. Mitzi made a motion that we reserve any leftover funds from this year for use on PSAT funding next year as well as for a one-day tutor. Randy seconded the motion. During discussion it was determined that “leftover” was ambiguous so Todd suggested we amend the motion to read that we find a way to fund the PSAT next year. Herb seconded the amended motion. Vote was unanimous.

Todd introduced the idea of revising the Parent-Teacher conferences from an evening two times a year to an early release day once a week for parents and teachers to make contact. Early release could also be used for remediation or make-up.

Meeting was adjourned at 4:08 PM.