The meeting was called to order by Herb Stoddard at 2:35.

Attending: Todd McKee, Genet Orme, Mitzi Collins, Amy Andrus, Cynthia Carter, Herb Stoddard, Nate Warner, Eleanor McBride, Tricia Stoddard, and Rhonda Wall. Ford White also attended the meeting.

The minutes from the February Meeting were approved.

It was decided to leave the AP Geography Proposal on the table until the April meeting.

Reports:

1. Todd reported that the school will be hiring for nine positions.
   a. Three in performing, one woodshop and drafting, one foods, two math, and one English
   b. He is looking for representative committee including two students, two parents and other
   c. He wants to observe them in the classroom, either at their current school or in one of our class. He wants to see how they interact with the students and their instructional capabilities
   d. He will also be looking for a girls basketball coach and a cheer coach

2. Todd reported that the District is working on a new assessment schedule. This will conform to a State requirement for SAGE.

3. Todd talked about the accreditation report. He discussed the strengths, recommendations and the conclusions. He said the self assessment performed by the school really helped identify areas of strength and weakness. The accreditation committee just confirmed the self assessment. They felt the school was doing very well and on the right track.

4. Todd discussed a plan to do a technology trial with certain classes. The school would purchase approximately 200 Chrome Book computers and issue them to students in those classes. The teacher would develop his/her lesson plans around the use of the Chrome Books. This would allow the students to do more work out of the class and allow the teacher to focus on specific area that need emphasis. The total purchase price would be approximately $56,000, ($283 each). Some of the funding would come out of the $100 student fees. The loss of student fee funds would be offset by using less paper, fewer text books, etc. Also, a portion of the funding could come from the community council. The school will also look for grants to help fund it. This trial could follow the “flip classroom” which is being done at BYU, SUU and other schools.

5. The remodeling of the school office area and commons area is moving forward. The funds have been committed and work will begin as soon as the school year ends.

6. Rhonda reported on the last of the legislation passed by the Legislature that affected the community councils and School Trust Land.
7. Herb reported on the Provo school construction bond and asked if anyone would like to serve on a community committee that will be formed to help with passing of the bond. If anyone is interested please contact Herb. The committee will consist of 200-300 citizens of Provo.

The next meeting will be 22 April, at 2:30. The main topic for that meeting will be spending the remaining Trust Lands funds.

The meeting was adjourned at 3:35

Minutes submitted by Tricia Stoddard