

Minutes of the Corner Canyon School Community Council Meeting held January 31, 2013, in the Media Center at Crescent View Middle School.

Present: Mary Bailey – Principal, Brian McGill – Assistant Principal/Co-Chair, Allyson Hanks – Counselor, Wayne Dittmore – CTE Coordinator, Cherstyn Stockwell – Co-Chair, Roxanne Boshard, Tom Brand, Kathy Cutler, Susan Edwards, Laura Fidler, Penny Laker, Heather Lambert, John Martindale, Lisa McDonald, Kimberly Miller, Jason Moffat, Kathryn Myers – PTSA President, Gregg Savage, Britt Thompson, Ken Vance, and Jennifer Wilson.

Staff: Kathy Hilton

Invited Guest: Bob

Excused: Sally Linford, Jennifer Updike

Meeting was called to order by Brian McGill at 7:08 pm.

I. Minutes – Kathy

Motion: Kim Miller made the motion to approve the minutes of January 31, 2013. The motion was seconded by John Martindale.

Vote: The motion passed 20 – 0

II. Faculty Hiring Update – Mary

Mary told the SCC all hiring of teachers had been done except for 10 positions. The positions which were not filled were due to the unknown of our student numbers. The school is no longer accepting permits. The office is still receiving 4-6 calls concerning registration from students whom are attending charter schools or private schools, which live in our boundaries. Also, some parents are calling to have their students permits revoked, so the student may stay at their current school.

The question was asked when the next posting for positions would be. Mary explained the next posting for positions would be in April.

Mary also updated the SCC on the success of “Meet the Coaches Night”. Approximately 800 parents and students attended and spoke with many of the coaches which were present. The football coach commented he had 116 young men speak to him and sign a list to play football. Many other coaches expressed excitement in regard to the students and parents who spoke with them in regard to their programs.

VIII. Construction Progress – Mary

Mary informed the SCC that the school construction is on schedule. When the weather clears she will arrange a tour for the SCC. The offices at the school will not open until the school building has been turned over to the district. The school hopes to open the offices in July. Teachers will also be allowed in the school at this time to set up their classrooms.

III. Workgroups Reports – Cherstyn

a. Bylaws – Susan Edwards

Copies of the bylaws were handed out to the SCC. An overview of the bylaws was given by Susan. Many items were discussed.

The terms for members were discussed and decided that the terms of the members would be staggered.

There shall be 6 - 20 parent members and 4 – 10 school employees' members on the SCC.

Members would be voted on by their respected group. Parents would be elected by parents, and school employee would be elected by school employees. The PTSA does not have an automatic position. The principal is a member of the SCC, and a counselor would make up 1 of the school employees position.

Members need to be present to vote on an agenda item. ALL actions of the Corner Canyon School Community Council shall be by majority vote.

Motion: Tom Brand made a motion to table the discussion and bring back the bylaws as amended to the February Meeting. The motion was seconded by Kathy Cutler.

Vote: The motion passed 20 – 0

b. Public Relations and Promotions – Tom Brand

Tom reviewed a meeting which he held for the Public Relations Committee.

The committee had discussed fundraising for the school for items such as a Marque, concession buildings for soccer, baseball, and softball. Booster Clubs were also discussed. It was explained that all funds shall be run through the main office at the school. There would not be any funds kept in a checking account independent of the school's checking account.

The district just released the RFP for the outbuilding for the school and has not given the administration a final answer on the construction of the building. The answer to this question will be given after the RFP's have been processed.

Questions were asked as to what the needs of the are, what is the cost, and where does the SCC start if the group would like to help?

Robert Burden shared with the SCC his ideas for advertising as a fundraiser for the school. Signs could be sold for a price and renewed each year. It would be on a first come first serve for position of signs. The SCC would have to be careful because many of the activities at the school fundraise by selling signs for the sports fields and gym area.

Brian McGill went over financial policy stating that there needs to be transparency with school finances especially with fundraisers. Brian also handed out the flyer for the Paver Fundraiser. The funds raised by this fundraiser would be deposited into the Studentbody General Account and used to help with student activities.

Kathryn Meyers informed the SCC of the PTSA's fundraiser, selling blankets. Also Harmon's is having a fundraiser for all schools in their area on 2-7-2013.

c. Academics – Mary

Mary informed the SCC that there is 1760 student registered at this time. The district has had many students from private schools and charter schools, which live in our boundaries transfer to Corner Canyon High School.

An overview of the LAND Trust plan was reviewed.

Motion: Greg Savage made the motion to accept the LAND Trust plan as presented. The motion was seconded by Laura Fidler

Vote: Motion passed 20 – 0

An overview of the Comprehensive School Improvement Plan (CSIP) Plan was reviewed. The SCC asked that the word encourage be changed to promote. The group felt promote better described the intent of the goal.

Motion: Jason Moffat made the motion to accept the CSIP Plan as amended. The motion was seconded by Kathy Cutler.

Vote: The motion passed 20 – 0

IV. Enrollment and Registration – Mary & Brian

Review current enrollment (1730) and Coaches Night. An Overview of upcoming events and the pre-election party were discussed. The registration windows for the different classes along with the Open House & Registration Overview dates and places were explained.

V. State SCC Conference Report.

Brian handed out a written report on the SCC Statewide Conference which was held on 1-24-13. Included in this report are the SCC Compliance Check list, Rules of Order and Procedure, and a list of SCC Resources for Parents.

The Bell Schedule for the school was presented to the SCC and it was explained that the Board of Education would approve the Bell Schedule at a later meeting.

VI. Technology: One to One Initiative Update – Mary

Corner Canyon High School will encourage student to bring their own devices to school.

VIII. Adjourn

Motion: Kathy Cutler made the motion to adjourn. The motion was seconded by Allyson Hanks.

Vote: Motion passed 20 - 0