Minutes of the Corner Canyon High School Community Council Meeting held May 4, 2017, in the Administrative Conference Room.

Present: Malisa Bowen, Heather Burton – Chair, Kelli Davey, Wayne Dittmore, Daniela Dulger – Vice Chair, Susan Edwards (arrived at 5:55pm), Heidi Grimshaw, Darrell Jensen – Principal, Lisa McDonald, Kathryn Myers (arrived at 5:45pm), Robin Perry (excused at 6:20pm), Brenda Staples, Britt Thompson, and Amy Zaharis.

Excused: Donna Dawson, Bruce Eschler – Asst. Principal, Amy Hardcastle – Counselor, Melanie Knaphus, Kimberly Miller, and Jan Williams

Staff: Kathy Hilton and Sandra Steele

The members of the SCC were invited to the Girls Annual Softball Military Game held Thursday, at 3:30pm. Following the game a dinner was served to the families of the fallen heroes, which the softball girls are honoring this year, along with the softball team and the SCC members. Following the dinner the SCC members meet in the administrative conference room for the SCC meeting.

I. Welcome
Heather welcomed the SCC members in attendance and thanked the members for their service. Heather called the meeting to order at 5:40pm.

II. Review and vote on approval of minutes – Heather Burton/Kathy Hilton
Minutes were reviewed by the members of the SCC Committee.

Motion: Daniela Dulger made the motion to accept the minutes as written. Heidi Grimshaw seconded the motion.

Vote: 11-0

III. Counseling Corner – Sandra Steele
- AP testing is in its second week. CCHS will have 1,092 AP Exams taken this year
- CCHS will have 16 Valedictorian’s – 4.0 GPA
- Seniors with deficiency is down to 3% - 4%. 96%+ are on track for graduation.

IV. CSIP an LAND Trust Plans – Darrell Jensen/Bruce Eschler
   i. Review progress for 2016-17
   ii. Status of 2017 – 18

Mr. Jensen explained to the SCC that our CSIP plan is under review. He explained to the SCC that a small change will be coming back to the SCC for consideration. A Counselor is being hired and .125 of her salary is being requested from out LAND Trust Account. She will be our Data Person and Testing Coordinator.

V. SCC Bylaws Amendments – Heather Burton – 30 minutes
   a. Presentation of Bylaws Subcommittee
   b. Discussion and possible vote

The bylaws were discussed by the SCC members and changes which were made in the prior meeting were review.

Motion: Robin Perry made the motion to accept the bylaws as amended. The motion was seconded by Malisa Bowen.

Vote: 13 - 0
VI. Other Items

- Heather thanked all member for their service this year on the SCC Committee.
- A SCC member had a question on the change from 3 lunches to 2 lunches. Her concern was that the students did not have enough time to get their lunch and eat their lunch in the time allotted them. Mr. Jensen explained to the SCC that there were only 112 more students added to each lunch and that 5 minutes was added to the lunch time. The administration had reported that 17 minutes into the lunch period all students had received their lunch. The administration was discussing sending out a survey to the students to see have the students felt in regard to the lunch changes.
- Another member of the SCC asked about the stop signs which had been requested from the district for the parking lots. Mr. Jensen said that they had been requested and were to be placed in the parking lots to help with the safety of the parking lots. (The stop signs have been place in the parking lots.)
- Elections for the SCC will be held in August 2017. The following members are scheduled to return for their second year of SCC service for the 2017-18 school year: Malisa Bowen, Kelli Davey, Daniela Dulger, Heidi Grimshaw, Melanie Knaphus, and Robin Perry. Jan Williams is resigning the second year of her term. Six new SCC members will be elected in August.
- Mr. Jensen thanked the PTSA for all the work they did for the teachers during “Teacher Appreciation Week”
  - Monday – Snack UP/Granola Bar
  - Tuesday, Drink UP/Italian Soda Bar
  - Wednesday – Wake up/Breakfast
  - Thursday – Wrap UP/Gift
  - Friday – Fiesta Up/Lunch
- Mr. Jensen also thanked the SCC members for their service
- Graduation, June 6, 2017, U of U, 2:00pm
- Brenda Staples informed the SCC that she would be going to Alta High as an Administrative Intern.
- Mr. Jensen thanked Heather Burton for all the work she has put in as Chair of the SCC this year.

VII. Adjourn – Next Meeting : September 7, 2017 @ 5:00pm

Motion: Lisa McDonald made the motion to adjourn. The motion was seconded by Heidi Grimshaw.
Vote: 12 – 0

Meeting adjourned at 6:25pm