

Minutes of the Corner Canyon High School Community Council Meeting held January 8, 2015, in the Administrative Conference Room.

Present: Roxanne Boshard, Kelly Corless, Wayne Dittmore, Susan Edwards, Amy Hardcastle, Kristin Kelly, Tresa Martindale, Kathryn Myers, Cherstyn Stockwell – Chair, Britt Thompson, Scott Wihongi – Vice Chair, and Mary Bailey.

Excused: Sharyle Karren, Heather Lambert, Kimberly Miller, and Kathy Hilton

Meeting was called to order by Chair, Cherstyn Stockwell at 5:03 pm

- I. Welcome by Cherstyn Stockwell.
- II. Minutes of the November 6, 2014 meeting were reviewed. Minutes were amended to reflect that Kelly Corless and Roxanne Boshard were in attendance. A motion was made, and seconded, to accept the minutes of the November 6 meeting as amended. All in favor of approving the minutes as amended. (12-0)
- III. Mary Bailey gave an update on the Chargers for Charity drive in December and the Souper Bowl of Caring drive to complete in January. We raised \$53,000 in December, most of which will go to Primary Children's Hospital. Some will be shared with the Souper Bowl of Caring and a small portion retained at the school as a "Sub for Santa" account to help needy families in emergencies.
- IV. We reviewed the requirements for information being posted on the school website regarding SCC, LAND Trust, and CSIP. We are up-to-date on the required postings.
- V. We reviewed a proposed budget for the 2015-16 LAND Trust plan. Considerable discussion centered on what evidence would need to be provided to document achievement/completion of goals. The proposed budget assumed an approximate allocation of \$161,493. More/less funding would impact proposed expenditures.
- VI. We reviewed the SCC Bylaws. Proposed changes are:
  - Change Co-Chair to Vice Chair throughout
  - Change Article III, II, a to read: "In accordance with 53A-1a-108 (4) (b) (i) our school community council shall have a minimum of six parent or guardian members, not to exceed twenty and a minimum of four school employee members, not to exceed six, including the principal. The number of parent or guardian members must exceed the number of school employee members by two or more.

- A motion was made, and seconded, to approve the amendments to the Bylaws. All in favor. (12-0)
- VII. Mary Bailey shared with the committee that the Board of Education approved the SCC's request to amend the 2014-15 LAND Trust budget to allow the purchase of 1-2 computer mobile labs for the English Department to use for student writing practice. The mobile labs have been ordered. The Board also approved the expenditure of up to \$2,000 for to pay teachers for teaching ACT Preparation classes after school.
- VIII. Counseling Corner: Amy Hardcastle updated the SCC on the beginning of new semester classes, open Arena Window dates, and the successful Utah College Application Week. The new scheduling platform will be different for selecting 2015-16 classes. Students will select their classes on the week of February 9-13, 2015. The auto scheduler function of Skyward will create schedules for all students. Students will have two options to make changes during open Arena Windows. There was discussion among the SCC members regarding the change, some members expressing a preference for allowing students to select teachers/class periods. Counselors and administrators will assist students in getting the classes they need. Amy shared with the SCC that the Senior Newsletter continues to be distributed to all seniors.
- IX. The council discussed upcoming events including Freshman Orientation to be held on January 29. Students will be able to tour the building, visit tables set up by classes/clubs/sports to obtain information, and learn about the registration process. Members received a January calendar of events.
- X. The council requested that Phil Handley, the school data manager, be invited to the next meeting to discuss providing evidence for completion of LAND Trust plan goals.
- XI. Amy Hardcastle moved to adjourn at 6:50 pm. Seconded by Kathryn Myers. All in favor. (12-0)