

School Community Council Minutes

Monday, March 24, 2014

Members Present: Ashleigh Spencer, Jennifer Fairbanks, Kenneth Shulsen, Shanna Carroll, Sherrie Russell, Susan Westover, Dr. Ken Higgins

****Absent: Mindi Beck*

1. Elections of community council coming up. There are three positions available. The note will go out on April 23, 2014 as well as e-communication. The election will be held May 21-23. It will be posted on May 7, 2014 and the elections will follow. A draft was presented. It was decided that a representative from Suncrest and one from Highland, then the third highest receiving votes would become the 3rd member. The draft informing the parents of the positions will be amended.

2. Trust Land
 - a. Audit: Postponed
 - b. Double Dose Aides: grades: 1, 2, 4, 5 (2 ½ hours per day 151 days beginning Sept. 22, 2014 ending May 22, 2015
 - c. Kindergarten aides - for 4 classes 173 days, 3 hours day, cost: \$27,309
 - d. 1hr per day grade level aide for grades 4-6 (151 days cost: \$5, 959)
 - e. Extended Kindergarten: beginning in October an extra hour (1st teacher \$4, 491.15 second teacher \$5,467
 - f. Reading Horizons Training for new teachers
 - g. DRA kits to be purchased if needed
 - h. Conferences/Speakers (\$2,000)
 - i. Lone Peak Cluster
 - ii. Teacher training during the school year
 - iii. Extra money left over for applications and technology, level books and content books
 - i. Total Cost: \$49,684 with carry over = \$50,844

Presented to council and voted on March 24, 2014

Jenn Fairbank made a motion to vote, Susan Westover seconded it

#Approved: 7 #Opposed: 0 #Absent: 1

3. Update on staffing. 965 Students, a new subdivision is being developed, 40-44 lots/houses possible growth and 30 homes in Mercer Hollow. District says a teacher needs to be cut. Waiting on district. If the district does not approve for

- another teacher, may need to buy a teacher using Trust Lands. The council would re-consider Trust Lands fund usage.
4. Minute Taking: Use one of the secretaries to take minutes. Secretary would be paid from school funds, overtime or time off. Council to vote March 24, 2014
 - a. Shanna Carroll made a motion to vote
 - b. Ken Shulsen seconded the motion
 - c. #Approved: 7 #Opposed: 0 #Absent: 1
 5. SAGE meeting on April 2, 2014, 3:45 in the library. A parent link will be sent out next Monday.
 - a. A discussion took place about students opting out of the test and the SAGE test.
 6. Approve last meeting minutes: Ken Shulsen made a motion to approve, Ashleigh Spencer seconded it. Susan Westover and Mindi Beck not present
 - a. #Approved: 6 #Opposed: 0 #Absent: 2
 7. Brad Larsen owns parcel of land around the school. There are no known plans for development in the near future. Ken Shulsen will make a call and try to find out development plans.
 8. Bus stops in Suncrest a safety issue. Draper says it is not liable for signs because they don't have a walkway to a school. City Council Bill Colbert. Draper city council doesn't want to look into the situation; they don't want to have the liability. Shanna Carroll suggested for community council should look into grants for solutions to the bus stop issue. Dr. Higgins would be willing to meet to work out a possible solution. Ashleigh Spencer will look into setting up a meeting. Shanna Carroll will look into possible safety grants.
 9. PTA: What would the school like to have the PTA grant spent on. The grant could go toward safety. Must be careful to abide by the PTA guidelines and rules.
 - a. Physical: Guided reading books, content reading books, paper, take out flowerbed and replace with cement or pavers.
 - b. Applications for iPads (cart and classroom), BrainPOP, math programs, iPad app. For teachers so they can project from their iPad.
 10. Meeting Adjourned: 5:00pm, next meeting Monday June 9, 2014.