

Community Council Meeting Minutes

February 13, 2016

Attending: Andrea Schmutz, Michelle Pack, Kaleen Talley, Tania Duffin, Angie Staheli, Brent Brindley, Yadira Call, Jaime Kreyling, Warren Brooks, Paul Hurt, and Conley Gali.

Housekeeping:

Angie Staheli motioned to approve the minutes from last meeting and Michelle Pack seconded the motion.

Discussion:

Continued discussion and analysis of the request for funds.

Assume SITLA funds will be approximately \$107,000 for our school.

Language Arts Department withdrew their request for funding No Red Ink. Further evaluation showed that the free version is providing enough of what they need.

Discussion on request for heart monitors. Ashley Howard reported an update after speaking to other schools using them. Orem JR High just got them this year. Schools in Wyoming & Washington have had them for 1-1 ½ years and have liked them. The range is good. All recommended them. For some the straps were too small for some students so they recommended a purchase of extension straps. Software updated automatically. Not compatible with Apple computers (but that's not an issue for us.) Teachers liked that it only charges on Adidas charger & that there is only one sue for the heart monitors so students weren't tempted to use it for other things. Other schools also reported that Adidas had been very responsive when there were problems. Teachers particularly liked that it was a good to use for make-up work. License activation is \$300 for the first 2 years. After that its \$300 per year per school each year.

Voted:

Voted for the purchase of 56 heart monitors for required Health and Fitness classes at a cost of \$8,500. Tania Duffin motioned and Yadi Call seconded. Ten votes in favor, one voted against.

Voted for the remaining requests as outlined:

Language Arts	\$5000.00	STAR Reading Tests
Language Arts	\$3000.00	Flex-reading
Language Arts	\$3300.00	Reading Aide
Math	\$5800.00	72 Calculators
Math	\$600.00	6 Calculator charging stations
Math	\$400.00	KUDA software for pre-calculus
Math	\$1100.00	Geometers Sketchpad software for 40 computers in lab
Performing Arts	\$3500.00	Professional accompanist
Performing Arts	\$2300.00	Audio System updates
Science	\$600.00	Earthmate topography software
Science	\$600.00	Cannon camera bundle
Science	\$150.00	Topo version of topographic software
Science	\$3500.00	Gizmos software for math & science
Science	\$6500.00	Biology supplies _____
School Technology	\$13,000.00	1 set of 40 Chrome Books and a charging cart

School-wide	\$24,000.00	2 At-risk Mentors
School-wide	\$1200.00	Student Incentives
School-wide	\$1000.00	HOPE Squad/Suicide Prevention
TOTAL:	\$75,550.00	

Any additional funds will be used to purchase individual replacement Chrome Books at approximately \$280 each in existing Chrome carts.

Brent Brindley motioned and Michelle Pack seconded. Voted unanimous to approve.

The internet safety plan has been presented and discussed in previous meetings. The community council feels that the current internet safety plan is adequate.

Council Member Terms:

Brent Brinley is eligible and available to serve another term. Kaleen Talley is not eligible next year. Andrea Schmutz, Angie Staheli, Tania Duffin, Michelle Pack, and Yadi Call have another year to go (2018-19 school year.)

Meeting adjourned—Brent Brindley motioned to dismiss the meeting

Next Meeting:

Meeting originally scheduled for March has been cancelled—all business is completed. A final email is all that is necessary.