



WEBER HIGH SCHOOL

COMMUNITY COUNCIL MINUTES 2/6/19

February 6, 2019 -- 4:30 p.m., Main Office Conference Room

Present: Julie Quinn, Chris Earnest, Julie Simmons, Cami Pollard, Scott Hinrichs, Naomi Trammell, Natasha Wilson, Raquel Boehme, Kristie Della-Piana, Suzanne Thompson.

1. Welcome

2. Action Item: Review Minutes from January 16, 2019

Motion to approve. Unanimous in favor.

3. Info: Counselors Report

Counselors and advocates tracking down seniors who have not completed credits. Suzanne will share electronically the data presented at November meeting regarding need for student advocates to Council.

4. Info: Community Council Training Resources - USBE Assessment and Accountability videos

Resource videos sent via email from Natalie Gordon to be viewed/reviewed by all council members.

5. Info: Review TrustLands Financial Report 2018-2019

Ms Earnest shared current expenditures compared to budget. Regular updates will be posted to website. Expenditures are currently on target having spent just over half of budgeted 18-19 funds.

6. Info: WHS Data Review (Ms. Earnst)

Ms Earnest provided detailed list of goals for school including an action plan.

7. Action Item: Review and Revise Initial Development of 2019-2020 Priorities

The council reviewed the data and plan from Ms Earnst against the initially developed 2019-2020 Priorities.

Motion by Suzanne Thompson to accept the edited funding priorities for 2019-20 as shown in the chart below. 2nded by Scott Heinrichs and unanimously approved.

ITEM	NEED	INDIVIDUAL COST	TOTAL COST
Teacher Buyouts	10	\$10,000	\$100,000
Chromebooks	303	\$224	\$67,872
Student Advocates	2	\$17,500	\$35,000
Teacher Conferences	TBD		\$5,000
IB Trainings	5	\$1,500	\$7,500
Technology/Projectors, TVs	16 budget for 10	\$860	\$10,000
			\$225,372

2019-20 TrustLands Projected Amt	\$233,577
<u>2019-20 TrustLands Expenditures</u>	<u>\$225,372</u>
Balance	\$8205

Motion by Kristie to finalize the 2019-20 funding plan at the next meeting 2/27/19. 2nded by Raquel and unanimously approved.

8. Adjourn

Motion unanimous in favor.