



WEBER HIGH SCHOOL COMMUNITY COUNCIL 3/27/19 Minutes

1. **Attendees:** Quincy Pearce (for Chris Earnest), Suzanne Thompson, Scott Hinrichs, Kelly Larson, Naomi Trammell, Kristie Della-Piana, Raquel Boehme, Natasha Wilson, Julie Simmons, Cami Pollard.
2. **Minutes 2/6/2019:** Motioned to approve with amendment from emailed vote, Scott Hinrichs, Seconded Suzanne Thompson, Approved unanimously.
3. **Legislative changes:**
 - i. TSSA action funds
 - a. The school hopes to use to improve ACT scores
 - b. No set amount yet
 - c. High School will have a spending plan and share with Council to get input on it, will likely be done via email.
 - ii. Internet safety- school has plan and will consult with Council
 - iii. Grandparents on Charter Councils does not apply to our Council.
4. **Review:** Year to Date 18-19 Trustlands Spending

Employee Salaries & Benefits	\$97,911.49
Tech Hardware	\$10,328
Instructional Equipment	\$16,500
IB Expenses	\$5,403.16
Total Spent	\$130,142.65
Available Funds	\$70,857.35

- Principal Earnest stepped into the meeting briefly and reported :
 - spending is on track to within the 10% margin.
 - Projectors continue to go out so instructional equipment funds utilized
 - Although losing one teacher from IB will be training 2 additional teachers
 - Once spending is finalized this summer, report will be sent to secretary to upload to website.

5. Community Council Finalized Spending plan 2019-20

ITEM	NEED	INDIVIDUAL COST	TOTAL COST
Teacher Buyouts	10	\$10,000	\$100,000
Chromebooks	318	\$224	\$71,232
Student Advocates	2	\$17,500	\$35,000
Teacher Conferences	TBD		\$6000
IB Trainings	5	\$1,500	\$7,500
Technology/Projectors,TVs	16, budget for 13	\$860	\$11,720
			\$231,452

2019-20 TrustLands Projected Amt	\$233,577
2019-20 TrustLands Expenditures	\$231,452
Balance	\$2,125
Carryover from 2018-19	_____

- **The 2019-20 plan above was motioned to approve by Suzanne Thompson, Seconded by Scott Hinrichs, and voted unanimously to approve the motion.**

6. The dates below were proposed for Community Council meeting dates for the year 19-20 as well as the succession dates and plan. Kelly motioned, Raquel seconded, voting was unanimous to accept the dates and succession plan below:

Community Council 2019-20 Meeting dates and succession plan:

- i. Registration Tu 8/6 Nomination ballots available, submitted by 8/8 3pm
- ii. 8/15 Back to School night, 8/16 voting deadline in person and online by 10am
- iii. Community Council meeting dates
 1. 9/18 Welcome/Training
 2. 11/13 Progress
 3. 1/8/20 Prep/discuss needs for use of TL monies
 4. 2/5/20 Present Plan, make any suggested changes
 5. 2/26/20 Finalize/Adopt '20-21' plan
 6. 3/25/20 Year Wrap Up, Council Succession, School Year '20-21' dates

7. Meeting adjourned. Motioned by Suzanne, seconded Scott, unanimous in affirmative.