

## December Community Council Meeting Minutes

**December 16, 2016 at 2:00pm in the library**

### **Members in attendance**

Cherie Matsen – Chair

Ruth Cannon – Vice Chair

Katherine Jenkins – Secretary

Cameron Forbush - Principal

Dodie Webb – Assistant Principal

Cynthia Denkers – Faculty representative

Rose Jensen – Parent

- Katherine Jenkins voted in as secretary.
- All meetings are open to the community – Dates and times are posted on the school website at <http://www.davis.k12.ut.us/Page/98030>
- Monthly agenda responsibilities discussed – Mr. Forbush to create monthly agenda.
- Discussed JSSC and attendance incentives per composite school plan 2016-17.
- Trust land budgets are currently on target based on last year's projections. Discussed possible Trust Land Funds Allocation as listed below:
  - SEM → Reading tutors
  - CMI → Math program substitutes
- It was proposed that extra funds be used for technology in the school ie. To replace current technology and buy new projectors, iPad mini labs, and apple tvs.

Meeting adjourned.

**Next meeting to be held on January 20, 2017 at 2:00pm**