

North Davis Community Council Minutes

September 13th, 2016

Council: Kelland Davis, Trent Brown, Lori Warden, Chris Keime, Maude Beckman, Elizabeth Hansen, Michelle Wunderlich, Sarah Orme, Nathan Wimmer, Carey Yardley

Excused:

Visitors: Tawna Smith, Ann Riding, Shauna Haney, Chris Ashton, Johnny Caine, Brett Sims

Welcome: Maude Beckman

Introduction of Community council members:

Vote for Chair, Vote for Vice-Chair, Vote for Secretary: Unanimous approval:

Maude Beckman, Chair

Lori Warden, Vice-Chair

Liz Hansen, Secretary

Adoption of Robert's rules: Unanimous approval for use of Robert's rules

Approval of last meeting's minutes: Unanimous approval

Review and approval of meeting dates and times (10/11, 11/8, 12/13, 1/10, 2/14, 3/14, 4/11, 5/9)

Discussion: what time and date would work best for this council to meet.

Options discussed:

Remain at 7:15 am on the 2nd Tuesday of each month.

Meet at 3 pm on the 2nd Tuesday or Thursday of each month.

Meet at 4 pm on the 2nd Tuesday or Thursday of each month.

Unanimous approval to keep the meeting at 7:15 am on the 2nd Tuesday of each month.

Unanimous approval to cancel the December 13th meeting.

Financial Update: Chris Keime

Chris has a spread sheet that was presented to give a visual on what money we have, where it has been allocated and what options we may have with any money left.

Projected budget \$78,000 with expected expenditures of @ \$62,000

Motion and approved that the discussion of what to do with the remaining funds be tabled until our meeting 11/8/16.

We can also encourage teachers to take advantage of the Davis Foundation grants that are up to \$500.00/each teacher. There is also Donors Choose, that has \$750,000 dollars available.

Academic Update:

The SIP goals: Improving writing scores as measured by SAGE sub scores, decreasing the number of 9th graders moving on with deficient credit and promote higher order thinking classes that are more rigorous for the students.

Staff Measures: Reducing F's, tracked by week.

Increase number of students taking rigorous classes in each content area.

We can review SAGE results on the state website. We will review this data at our October meeting.

Counseling Department Items:

GEAR UP: is taking 8th graders to Jr. Achievement City and a University Tour for September 30th and October 7th from 7:30 – 3:30. They are looking for chaperones to volunteer to come and spend the day with the students as

they participate in these activities. Chaperones will need to provide their own lunch. First 200 kids go to Reality Town and the rest of the students will go on the college tour.

After School Program:

Parent/Family night will be Wednesday, September 21st at 6:30 pm. Options for club and after school participation will be available as well as dinner will be served.

PTA:

They need help covering the Norsemen store on Fridays during lunches, 11:00 am – 1:30 pm. Anyone who can volunteer once or several times a month are encouraged to contact Sharla Carlson, the PTA President, to sign up.

PTA will cover dinner for teachers during parent/teacher conferences at the end of this month. If you can bring any items for the dinner, please let Sharla Carlson know.

Library:

Reading promotion for the year is called Norsémon Go. Mrs. Riding is inviting parents and faculty to join Team Wisdom. Every time you read a book, you level up. You can count any books you read.

Any other items:

We filled 3 of the 5 spots available for our Community Council. Please recruit other parents to join the community council.

CC Training: State training is October 12th at Bonneville High School 6-8 pm. Other dates and times can be found on this flier: <http://www.schoollandtrust.org/wp-content/uploads/sites/32/2016/05/2016-Invitation.pdf>

Ways to help students with their mental health: Davis Behavioral Health comes to the school and offers services to students who may benefit from their services. There is a new App, Safety App, for suicide awareness that will be discussed in the students 3rd period. The Hope Squad, advisors: Jody Hutchinson, Chris Geier and Johnny Caine, is also actively looking for ways to help students.

Future Agenda Items:

SAGE Results

Grants: tabled until November 8th meeting

Adjourn: Unanimous adjournment

Meeting dates: 10/11, 11/8, 12/13, 1/10, 2/14, 3/14, 4/11, 5/9 @ 7:15 AM