

Community Council Meeting

Monday, October 6, 2014

Community Council Members in Attendance: Mr. Dan Hansen, Julie Davis, and Melanie Larsen

❖ Melanie Larsen nominated Lyndsey Zesiger for council chair. Julie Davis seconded the motion. Council members not in attendance but who voted via telephone: Wendy Marland, Brooke Holman, Lindsey Zesiger.

Number who approved: 6

Number who did not approve: 0

Number who was absent or abstained: 2

❖ Dan Hansen nominated Julie Davis for vice-chair. Melanie seconded the motion. Council members not in attendance but who voted via telephone: Brooke Holman, Lindsey Zesiger, Wendy Marland.

Number who approved: 6

Number who did not approve: 0

Number who was absent or abstained: 2

❖ Julie Davis nominated Melanie Larsen for secretary. Dan Hansen seconded the motion. Council members not in attendance but who voted via telephone: Brooke Holman, Lindsey Zesiger, Wendy Marland.

Number who approved: 6

Number who did not approve: 0

Number who was absent or abstained: 2

❖ Community Council Norms:

1. Parents need to e-mail a community council member, a brief description of their concern 10 days before the scheduled community council meeting in order to be placed on the agenda.
2. Parents will be given up to 5 minutes to speak at the end of the meeting.

3. Community Council can vote to extend the parent speaking time and to decide whether to allow more time or park the discussion for the next meeting.

❖ Community Council Meetings for the 2014-15 school year were agreed upon the following dates:

November 3rd, January 12th, February 9th, March 2nd, April 6th, and June 1st.

❖ Julie Davis motioned to change the school improvement plan in the area of literacy and to allocate money from Professional Development to reading. Melanie seconded the motion. Members in attendance to vote: Julie Davis, Dan Hansen, Melanie Larsen. Members who voted via telephone: Brooke Holman, Lindsey Zesiger, Wendy Marland.

Number who approved: 6

Number who did not approve: 0

Number who was absent or abstained: 2

Centerville Elementary School Community Council

Agenda Minutes
Monday, November 3rd, 2014

1. Attendance: Dan Hansen, Brittany Chelette, Lindsay Zesiger, Brooke Holman, Wendy Marland, Julie Davis, Melanie Larsen, and Chariti Smith
2. Welcome by Dan Hansen
3. Review of Centerville Community Council website:
<http://www.davis.k12.ut.us/domain/1604>
4. Review and Approval of Prior Minutes
 - a. Melanie Larsen moved to approve the minutes and Lindsay Zesiger seconded the motion. Community Council was unanimously in favor of the minutes.
5. Review of School Plan
 - a. Wendy Marland moved to approve the school plan and Brooke Holman seconded the motion. The Community Council was unanimously in favor of the School Plan.
6. SAGE Information and Data Review
 - a. Comparison made of Centerville Elementary test results with schools that scored similarly on CRT data.
 - b. Mr. Hansen recommended the viewing of SAGE videos on the district website:
<http://www.davis.k12.ut.us//site/Default.aspx?PageID=74248>
7. There were no parent or community concerns to address at this time.
8. Next meeting: Monday, January 12th, 2015, 4:00 pm.

Centerville Elementary School Community Council

Agenda Minutes
Monday, February 9th, 2015

1. Attendance: Dan Hansen, Patti Arbon, Brittany Chelette, Brooke Holman, Julie Davis, Melanie Larsen
2. Welcome by Dan Hansen
3. Review of SIP Progress
 - a. PLC plan
 - b. Technology implementation- iPads ordered for 2nd/3rd grades, Apple TV's to install
 - c. Literacy- 37% improvement to date (Dibels)
4. 2014-2015 Trust Lands Budget & Expenditure Update
5. Shamrock Shuffle Planning
 - a. Saturday, March 21st
 - b. Dan- shirts
 - c. Brooke- coordinate with past council members, prizes
6. 2015-16 SIP
 - a. Focus on Language, Science, and Math goals
7. There were no parent or community concerns to address at this time.
8. Next meeting: Monday, March 2nd, 2015, 4:00 pm.

Centerville Elementary School Community Council

Agenda Minutes
Monday, March 2nd, 2015

1. Attendance: Dan Hansen, Brittany Chelette, Julie Davis, Chariti Smith, Melanie Larsen
2. Welcome by Dan Hansen
3. Shamrock Shuffle Planning
4. Presentation of District Goals
5. Review of PACE Report Card
6. There were no parent or community concerns to address at this time.
7. Next meeting: Monday, April 6th, 2015, 4:00 pm.

Agenda minutes recorded by Melanie Larsen

Centerville Elementary School Community Council

Agenda Minutes
Monday, April 10, 2015

1. Attendance: Dan Hansen, Brittany Chelette, Julie Davis, Lindsay Zesiger, Wendy Marland, Melanie Larsen
2. Welcome by Dan Hansen
3. Motion to approve minutes from previous meeting by Wendy Marland. Lindsay Zesiger seconded the motion.
4. Budget Committee information
5. Endeavor Elementary observation notes
6. 2015-2016 suggested SIP Goals
 - a. Goals 1-3: District Goals
 - b. Goal 4: Growth increase in math using PACE report to measure
7. 2015-2015 Trust Land budget
 - a. Review of teacher survey
8. Julie Davis moved to approve 2015-2016 SIP Goals. Wendy Marland seconded the motion.
9. There were no parent or community concerns to address at this time.
10. Next meeting: Monday, May 4th, 2015, 4:00 pm.

Centerville Elementary School Community Council

Agenda Minutes
Monday, May 7, 2015

1. Attendance: Dan Hansen, Patti Arbon, Lindsay Zesiger, Wendy Marland, Melanie Larsen
2. Welcome by Dan Hansen.
3. Review of 2015-2016 SIP Goals. (Goals were previously approved online by Community Council members.)
4. Proposal to put extra Trust Land funds toward new projectors.
5. There were no parent or community concerns to address at this time.
6. Next meeting: to be announced.

Agenda minutes recorded by Melanie Larsen

Centerville Elementary School Budget Advisory Committee

Agenda Minutes
Monday, May 7, 2015

1. Attendance: Dan Hansen, Patti Arbon, Lindsay Zesiger, Wendy Marland, Melanie Larsen
2. Welcome by Dan Hansen.
3. Review of 2014-2015 Budget.
4. Next meeting: to be announced.

	2014-2015 Allocated	Spent by May 1	Last Year Carry Over	Balance
Custodial Supplies	\$4,013.00	\$3,149.00	\$1,892.00	\$2,756.00
Instructional Supplies	\$19,836.00	\$18,683.00	\$702.90	\$1,325.40
Library Media	\$3,313.00	\$2,394.45	\$185.02	\$391.90
School Furniture	\$4,968.00	\$2,530.07	\$9.19	\$2,447.12
School Repair	\$1,198.00	\$895.18	\$2,556.00	\$2,858.82
Textbook	\$7,989.00	\$4,871.74	\$3,720.52	\$6,833.36
Trustlands	\$28,840.00	\$17,517.05	\$1,740.74	\$3,322.06
Field Trip	\$890.00	\$3,588.35	\$2,698.35	\$2,507.59
TAP Fund	\$1,880.00	\$1,878.00		\$2.00

Agenda minutes recorded by Melanie Larsen