

Central Davis Junior High School Community Council Meeting  
Minutes  
October 6, 2016  
4:00 p.m.  
Central Davis Junior High School

In Attendance:            Conducting- Kyle Roche, Vice Chair, Parent-Member  
                                 TJ Barker, Principal  
                                 Nicole Roche, Parent-Member  
                                 Julie Linford, PTA President  
                                 Kristie Bennington, Teacher-Member  
                                 Kim Harmon, Teacher-Member  
                                 Matt King, Teacher-Member  
                                 Shari Miller, Teacher-Member  
                                 Alina Ballard, Parent-Member  
                                 Jennifer Perry, Parent Member

Absent:                     Kelly Janis, Chair, Parent-Member  
                                 Melinda Mackey, Parent Member  
                                 Jay Yahne, Parent-Member

**1. Welcome/Introduction of New Members**

Vice Chair Kyle Roche conducted the meeting in Chair Kelly Janis's absence. Vice Chair Roche opened the meeting at 4:05 p.m.

**2. Community Council Training**

Community Council training was discussed. As the majority of those present had already completed the online training, it was decided unanimously that members would complete the mandatory training at home. Principal Barker gave instructions on how to access the training video at <http://www.davis.k12.ut.us/page/59>. All members need to report to Principal Barker once they have completed the training so that it may be published on the Central Davis Community Council Website.

Additional training will be offered by the state on Wednesday, October 12 at Bonneville High School. This training is optional.

**3. Calendar Summary and Purpose**

Information concerning the responsibilities of Community Council, Trust Land information, and timelines is available at <http://www.schoolandtrust.org/>. Principal Barker encouraged members to become familiar with the information.

A membership record, schedule of meetings, and a report from last year is due by October 20, 2016. School webmaster Kortnie Morgan was thanked for her efforts in updating the Community Council website.

The Council discussed a summary of the calendar for the 2016-2017 Community Council. The following was decided:

January 19, 2016: Draft plan for 2017-2018 Trust Lands plan

February 16, 2016: Teacher proposals and presentations

March 16, 2016: Finalize Trust Lands draft plan for April 17, 2016 Learning First meeting

April 20, 2016: Final approval of Trust Lands plan, signatures, and 2017-2018 election timeline

Principal Barker made a motion to adopt the calendar, and Alina Ballard seconded the motion. There were no objections.

#### **4. Known Issues/Items for Next Meeting**

Shari Miller asked about visitors and what type of issues may come before the Community Council. Vice Chair Roche explained that visitors are welcome to attend and listen to the meeting at any time. If a visitor wishes to participate, they need to be sponsored by a Community Council member with details to be worked out prior to the meeting. Concerns can be brought to the Community Council through the appropriate channels. The Community Council is primarily custodians of Trust Land funds. The Community Council also acts in an advisory function to Central Davis Junior High administration and faculty. Because all parents and faculty are stake holders their input is very important and encouraged.

There were no known agenda items at this time for the next meeting. Please email Chair Kelly Janis, Vice Chair Kyle Roche, and/or Principal TJ Barker with any agenda items for upcoming meetings.

#### **5. Dismissal**

A motion was made to adjourn the meeting by Alinia Ballard. Principal Barker seconded the motion. There were no objections. The meeting was dismissed at 4:35 pm.