

## Central Davis Junior High Community Council Meeting

### Minutes

September 21, 2017

4:00 p.m.

Central Davis Junior High

In Attendance: Conducting – Kyle Roche, Acting Chair, Parent-Member  
TJ Barker, Principal  
Jay Yahne, Parent-Member  
Jen Zierenberg, PTA Vice-President (for Julie Linford, PTA President)  
Nicole Roche, Parent-Member  
Kimberly Harmon, Educator-Member  
Shari Miller, Educator-Member

Absent: Jennifer Perry, Parent-Member

#### **1. Welcome**

Due to the Davis School District High School Boundary Meeting for community councils which started at 3:30 p.m., the Community Council meeting was moved from Central Davis Junior High School to Layton High School and notice was posted at the original location. The Central Davis Community Council meeting began at 5:23 p.m. in the common area of Layton High School shortly after the conclusion of the boundary meeting.

Kyle Roche, 2016-17 Community Council Chair, conducted the meeting until Officer Elections could take place.

#### **2. Approval of April 17, 2017 Minutes**

It was proposed that the minutes from the April 17, 2017 Central Davis Community Council meeting be approved. A motion to approve was made by Jay Yahne and was seconded by Kimberly Harmon. The motion passed without objection.

#### **3. Orientation/Council Training**

Due to the change in the meeting location, Acting Chair Roche proposed that instead postponing training until the next council meeting, since the training is available online, each council member will complete their training on their own and notify Principal Barker or Acting Chair Roche when they had finished so that the Internet record can be updated. Principal Barker or

Acting Chair Roche would email the link to the training to the community council members. No formal vote was held, but all present consented to this course of action.

Additionally, there are state-sponsored training workshops on various dates at various locations around the state, with the closest being held on Wednesday, November 1, 2017 at Farmington Junior High School. For more information, please email Kyle Roche.

#### **4. Schedule Remaining Meetings for the Year**

The council members reviewed the calendar together to set the remaining council meetings for the year. Meetings will generally be held the second Thursday of the month; however, no meeting will be held in November due to the state-sponsored training. The following dates were selected for meetings:

October 12, 2017

December 14, 2017

January 11, 2018

February 8, 2018

March 8, 2018

April 12, 2018

May 10, 2018

Additionally, the meeting start time will be moved from 4:00 p.m. to 4:30 p.m.

No formal vote was held on the meeting dates and start time, but all present consented to this course of action.

#### **5. Officer Elections**

Due to the current number of vacancies on the council and the anticipation that some of those vacancies may be filled by the next meeting, officer elections will be tabled until the next meeting. Kyle Roche will remain acting chair until the election takes place at the next meeting.

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

At the October meeting, the council will consider a bylaw amendment to limit debate time on any given agenda item to ten minutes absent a vote to expand debate. Additionally, officer elections will be held at the October meeting.

#### **7. Adjournment**

A motion was made by Kim Harmon to dismiss the meeting and seconded by Shari Miller. The motion passed without objection. The meeting ended at 5:31 p.m.