

Davis High Community Council Minutes
November 2, 2016

Attendees: Cerissa Thompson, Gregg Laub, Dianna Barton, Alan Porter, Ryan Wilko, Kim Humpherys, Diana Anderson, LeeAnn Hyer, Kimberly Luddington, Corinne Barney, Barbara Hartmann, Dorothy Watkins, Andrea Richards, Hilary Pennock, Jono Rees (student) and Carson Robb (student).

Gregg Laub welcomed the Council. Minutes from October's meeting were reviewed by Dianna Barton. A motion to approve the minutes was made by Kim Humpherys with Andrea Richards seconding the motion.

The student body officers reported on some of the school activities that are currently going on at the school. They include Sub for Santa, Mary Poppins play, the band and sports accomplishments, and college application week.

Mr. Swanson was excused due to family responsibilities. We will have him review the budget at the December meeting. In response to the Community Council funds that have been made available to the teachers to petition for, it was determined that the DHS department heads aren't aware of the significant amount (\$259K) that was available to spend last year. The message needs to be communicated to the whole faculty. It was decided that Gregg will therefore present this opportunity in the next faculty meeting to let the whole faculty know CC monies are available.

The three proposals for funds that have been made were discussed and the following actions were taken:

MATH – Andrea Richards motioned to approve \$2K to help with additional laptops. (Details in October's CC minutes) Kimberly Luddington second.

ENGLISH – Dianna Barton motioned to approve funds for readers to help with grading assistance on mid-year and final argumentative essays (approximately 100-110 hours.) Diana Anderson seconded the motion.

FAMILY & CONSUMER SCIENCE – The council considered splitting the cost of a set of laptops with school funds. Currently the 1500 hall is of the few halls without a computer lab and iPads do not have the capability needed for many of the assignments. More information is needed concerning the suggested option of splitting costs with the school. Therefore, a motion to table the discussion until next meeting (when Principal Swanson is in attendance) was made by Andrea Richards, Diana Anderson seconded. Cerissa Thompson indicated she would talk with the tech committee next week as well.

NEW CLUBS – Dianna Barton asked if there might be funds needed to support new clubs that have been formed this year at the school. We offered funds to clubs last year and it would be good to do the same this year as well. Gregg Laub indicated that he would see what needs the new Service Club might have that is headed by Mr. Harris.

SCIENCE – Karen Ray needs up to \$6K for computers for labs. She was able to get a grant as well for iPads. Gregg Laub motioned to change the amount previously approved and Hilary Pennock seconded the motion.

The time was turned to Ryan Wilco, the SAEV advisor to give the Council an update. The club will now focus on E-cig education in the Elementary Schools as opposed to legislation, due to recent FDA regulation changes. Carson Robb added that they are looking for it to more of an advocacy group that shares information with community and other schools. It is not necessary to double-regulate Utah. Those in attendance at the first SAEV meeting this year were Jono, Alison and Carson.

Next, the student parking situation at Davis was asked about. City Council members Snell and Garn have been quiet. It is important to keep the dialogue open and help other parents better understand the school's concerns. Council members should write emails to the City Council addressing the issue.

ACTION ITEM: Andrea Richards was given the assignment to draft an email that could be forwarded.

Alan Porter gave the Council an update on Debra Hall's health status. Many expressed how grateful they are for the many years of incredible service she has dedicated to the counseling center at Davis High. She will be greatly missed.

In conclusion, it was noted that no one from the Council attended the CC Training in the Fall. It will be important for as many as possible to go in January. We also briefly discussed the need to continue to be updated on our Digital Citizenship goal and iBoss.

Diana Anderson motioned to adjourn the meeting. Dorothy Watkins seconded the motion.