

**Davis High Community Council Minutes  
March 29, 2017**

Attendees: Richard Swanson, Bradley Chapple, Gregg Laub, Dianna Barton, Alan Porter, Kim Humpherys, Hilary Pennock, Kimberly Luddington, Corinne Barney, LeeAnn Hyer, Barbara Hartman, Diana Anderson, Dorothy Watkins, Andrea Richards, Benjamin Packer (student) and Carson Robb (student).

Gregg Laub welcomed the Council. Minutes from March's meeting were reviewed and a motion to approve them was made by Hillary Pennock. Kim Humpherys seconded the motion.

Carson Robb gave an update on school activities. Next year there will be 10 SBOs due to a tie and one Dart Man. Spring sports are well underway, as well as the Spring play. Morp (thrift store theme) was a considered a success, even though there weren't as many students as usual at a school dance. Apparently, it was a little confusing for the students to understand the Dart choice invite method. The theme for Prom (May 6) this year is "The One". Congratulations to the band for being invited to play at the NCAA playoffs in North Dakota.

Mr. Chapple gave an update on ACT Training. Sue Wheeler, the national rep for ACT that is responsible for Davis High indicated that resources are available to help teachers integrate ACT-prep into their curriculum. Further information will be discussed at the April 12<sup>th</sup> meeting as we are still looking for training for staff in target subject matters.

**Richard Swanson reviewed additional budget items for 2016-17**

Note: A Trust Land requirement that has been removed. It states that a Council doesn't have to wait for a month to post and approve funds. If an adjustment falls within an existing goal, it can be voted on in the current meeting.

To date, we have currently spent	\$134,122.34
Balance	\$159,851.66

- \$52K or \$62K is needed to add the half science lab proposed budget items - plus -
- \$5K for Boot Camp costs (35 students benefit from this program. Students pay \$50 for the program. Credit deficient Seniors that haven't been able to graduate are able to participate as well. Davis High has a 99.3% graduation rate. (The state indicates 98% because it counts students that have been previously held back.)
- If we were to add the half science lab + Boot Camp = \$67,385.09
- Additional carry over that needs to be spent = \$53,000.00\*

\*Breakdown of total monies requested:

Physics:	\$10,380.00
	\$ 2,744.66
Biology.Microbiology/Microtech	\$ 5,093.45
Chemistry	\$ 4,301.98
Math – Sec 3	\$ 4,011.00
Math – Sec 3H	\$ 2,280.00
Math – Sec 2H	\$ 3,074.00
English (1 cart)	\$20,000.00
Approval for an additional cart needed	\$20,000.00

- Check to see if all math teachers have a short-throw projector in their room.

**Richard Swanson reviewed budget requests for 2017-18**

- All 5 Goal Areas have been tied to SAGE testing. We will need to tie goals to ACT next year.
- Do we want to stay with all 5 areas? Yes, it's a good template.

A couple of details were addressed in conclusion:

Council member tenure was reviewed to determine who will be returning and who is not.

The question was asked about whether or not a scholarship secretary had been appointed. Mr. Swanson indicated that the responsibilities had been delegated among other employees.

Hilary Pennock motioned to adjourn the meeting. Gregg Laub seconded the motion.