

North Davis Junior High
Community Council Meeting Minutes-Approved
September 11 at 7:15 am

Members Present: Elizabeth Hansen, Dawnene Young, Norah Baron, Nichole Young, Carrie Johnson, Karen Blackwood, Maude Beckman, Tyler Poll, Aaron Holbrook, Chelsea Nielsen, Wendy Garcia, Michelle Wunderlich, Carolyn Krey

Absent:

Visitors: Trent Brown, Charles Bersamin, Ann Riding, Jeff Christensen, Tim Allen

Welcome: Tyler Poll

Introductions: All

**Rules of Order: North Davis Junior High
Community Council Meeting Agenda
September 11 at 7:15 am**

Welcome:

Introductions:

Rules of Order: Rules of Order were reviewed with unanimous approval

Voting for Chair, Vice-Chair, and Secretary: Unanimous Approval for:
Nora Baron, Chair; Liz Hansen, Vice Chair; Carolyn Krey, Secretary

Meeting Dates and Times (Oct. 9, Nov. 13, Dec. 11, Feb. 12, Mar. 12, Apr. 9, May 14):

Discussion: what time and dates will work best for all involved.

Discussed possibility of meeting afterschool. Some council members are unable to meet until after 6 pm.

Unanimous approval to keep meetings on the 2nd Tuesday of each month at 7:15 am

School Improvement Plan and Financial Update: Tyler Poll

Reviewed the school improvement and Land Trust plans. Funds were carried over from previous years with them being allocated for current year needs to meet school goals. Trust Land funds are expected with official fund amount & budget to be finalized October 1st. The school is on track to meet the budget set forth in the school plan. Title I funds are less than last year's budget. Last year there was a one-time gap cover given by the school district. This year we have had some aide leave. These positions have not been replaced. We have been able to hire replacement teachers for any teachers who left at the end of last year.

Counseling Department: There is a new schedule change policy for requested changes after the first 10 days of a semester beginning. Schedule changes will be reviewed following the process which involves teachers, etc. This will help to make it more fair for all students requesting schedule changes.

After School Program: Grant funding has been received. 3 new people have been hired to run the program and teach. They have great energy. Changed name from Program Care to Nordic Expedition. Started on 9/10/18. Enrollment is up from previous years with about 30 on first night. Program is open to elementary and high school students as well as students at North Davis. Activities include History classes, sports, computer classes & Activities, Tutoring, and more

PTA: Looking to increase enrollment of parents as well as students and teachers. Looking for a speaker to address internet safety later in the year.

Library: AP research is going well with increased collaboration & study skills for student participants. Increased circulation this year: 1294, up by 100 from 2017. Have added 130 new books. Have received 2 grants for MESA Robotics and Lego League.

Latinos in Action: looking for opportunities to serve in the community.

Gear up: funded through a grant which is only available some year. Program will follow 8th grade students through 1 year post high school graduation. Goal is to help students see the possibilities that await them after high school and help them make choices in their learning and study to prepare them for post high school careers and learning opportunities. Avid During this term Gear Up night will be held in conjunction with Parent Teacher conferences. They will offer Avid classes and internet safety Breakout sessions. Mr. Poll asked that parents come to parent teacher conferences with feedback for the school...what is needed.

Spirit Squad: Come support our school teams.

Other Items:

Sage Testing will be replaced this year with ACT Arise?

Agenda Items for Next Meeting: Sage Testing Data, School Safety Plan, Gear Up update

Adjourn: Unanimous