

**Central Davis Junior High Community Council Meeting**  
**Minutes**  
**September 20, 2018**  
**4:30 p.m.**  
**Central Davis Junior High**

In Attendance: Conducting – Kyle Roche, Acting Chair, Parent-Member  
Dr. Lori Hawthorne, Principal  
Jen Zierenberg, PTA Representative  
Nicole Roche, Parent-Member  
Daniela Harding, Parent-Member  
Kathleen Peterson, Parent-Member  
Kelli Harrison, Parent-Member  
Tobin Hagen, Parent-Member  
Celia Larson, Parent-Member  
Jay Yahne, Parent-Member  
Michelle Downard, Teacher-Member  
Stephanie Kay, Teacher-Member

**1. Welcome and Introductions**

The meeting began at 4:48 p.m. Acting Chair Kyle Roche welcomed the members of the Central Davis Community Council (CDCC). The members introduced themselves.

**2. Approval of the April 12, 2018**

Kyle Roche gave the new members of the CDCC several moments to review the minutes from the April 12, 2018 council meeting. He opened the floor for any questions about the minutes. There were questions about the School Improvement Plan and what it was. The questions were answered. A motion was made by Jay Yahne to approve the minutes as stated. Kelli Harrison seconded the motion. The motion passed without objection.

**3. Orientation/Council Training**

The council watched the “School Community Council Back to School Welcome” training video found at:

<https://www.youtube.com/watch?v=mfmpLcligsA&list=PL8n1EOhHuty3AhWKR3MhQJ9owNTl42Wtq>.

**4. Update on Testing Results**

Dr. Hawthorne reviewed last year's testing data found at USBE Data Gateway <https://datagateway.schools.utah.gov>. Dr. Hawthorne covered the data very thoroughly and answered the council's questions. She emphasized the importance of reviewing the students' growth, instead of focusing on overall scores. Looking at the growth helps not just the students that are not proficient but also those that are proficient. By using the Grower's model, the

council was able to compare the growth of statewide schools that were similar in circumstances to Central. Dr. Hawthorne answered the council's questions.

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

After reviewing the school calendar and discussion, it was proposed that the meeting of the CDCC be held on the second Thursday of each month. The meetings will be held on the following dates: October 11, 2018; November 8, 2018; December 13, 2018; January 10, 2019; February 14, 2019; March 14, 2019; April 11, 2019; and May 9, 2019 at 4:30 p.m. in the CDJH library. If a meeting is not needed, it will be cancelled in advance and posted on the website. A motion to approve the schedule was made by Stephanie Kay. It was seconded by Daniela Harding. The motion passed without objection.

#### **6. Officer Elections**

Kyle Roche explained the role of the officers as statutorily required and stated in bylaws, and then opened nominations and discussion by position.

Jay Yahne nominated Kyle Roche to be Chair, citing Kyle's commitment and prior efforts to the CDCC. Acting-Chair Roche asked for any additional nominations; none were made. A motion was made by Jay Yahne to appoint Kyle Roche to be Chair. Kelli Harrison seconded the motion. The motion passed without objection.

Jay Yahne nominated Celia Larsen as Vice-Chair, based on the thoroughness of her questions and involvement throughout the meeting. Chair Roche asked for any additional nominations; none were made. A motion was made by Jay Yahne to appoint Celia Larsen to be Vice-Chair. Jen Zierenberg seconded the motion. The motion passed without objection.

Tobin Hagen nominated Nicole Roche to be the Secretary, citing her prior experience as secretary of two councils and her thoroughness in keeping minutes. Chair Roche asked for any additional nominations; none were made. A motion was made by Tobin Hagen to appoint Nicole Roche to be Secretary. Jay Yahne seconded the motion. The motion passed without objection.

#### **7. Known Issues/Items for Next Issues**

Vice-Chair Ceila Larsen asked for information about the new testing this year at CDJH. Dr. Hawthorne stated that we could review the dress code.

#### **8. Adjournment**

Jay Yahne made a motion to adjourn. The motion was seconded by Tobin Hagen. The motion passed without objection. The meeting adjourned at 6:04 p.m.