

Bountiful Junior High Community Council
August 27, 2015 Meeting Minutes

Council Members in attendance:

Roz Hansen, Vickie Mertlich, Jan Moore, Margaret Mumford, Ali Paxton, Beth Rosenlof, Renee Shegrud, AnnMarie Thurgood, Kristen Tresner, Megan Ellis, Kathy Ashton, John Downing.

Visitors: Jennifer Morgan, School Technology Specialist

1. Kathy Ashton and John Downing were elected Co-Vice-Chairs
2. PTA Items: First PTA meeting will be September 1 at 9:00. PTA is going to do a "donation" fund-raiser this year.
3. Counseling items: We are settling in to a great school year. It has been a very smooth start.
4. Administrative Report: Mr. Downing has conducted safe schools/bullying lessons in every English and PE class. He will do the same for PE classes second semester. Soon we will have a bully hotline that will allow students to call and/or text anonymously to report any school concerns to an administrator.
5. Business Items
 - a. Trustlands Budget was approved as follows:

Budget Category	Proposed 2016	Description
Salaries & Benefits	\$ 3,860.00	Gradpoint and Remediation Facilitator
	\$ 400.00	After School Computer Lab Supervision
Prof. Services	\$ 1,500.00	Staff development
Repairs & Maint.	\$ 6,000.00	Tech. repairs as needed
General Supplies	\$ 2,000.00	Tuba for the band
	\$ 1,100.00	Incentives for improved academics
Textbooks	\$ 6,540.00	Student study guides for math
Equipment	\$ 5,335.00	Mrs. Moore-Apple TV, flat screen, 10 iPods for art program & 5 projectors for classrooms.
	\$ 26,552.85	36 Surface Computers 36 keyboards 36 stylus pens laptop cart
	\$ 1,000.00	10 apple t.v
	\$1,200	2 Document Cameras
Total	\$ 55,487.85	

2016 Budget	2014-15 Carry Over	Budget Total	Proposed Expenditures	Budget Balance
\$ 44,989.00	\$ 10,727.54	\$ 55,716.54	\$ 55,487.85	\$ 228.69

b. Dress Code: Community Council approved the following changes to the dress code:

- Leggings may be worn as long as they are accompanied by a long shirt, skirt or shorts.
- Jeans with frayed accents may be worn as long as no skin shows through the tears above the knee.

6. Other Items:

An email will be sent to all Council members to vote on a meeting time. The next meeting will be held on September 24, 2015. Time to be determined by the vote.