

In attendance:

Ryck Astle, Julie Barlow, Kathleen Wilcox , Lynette Checketts, Elizabeth Katoa, Denmark Jensen, Melanie Smith, Jared Fawson, Kyle Roche

Excused:

Twila Bisk

1. Trustland Expenditure Report

Rachel Helwig – Productions/Drama

The theater department spent \$4,500 this past year on new equipment for the scene shop. Saws, drills, steamers, and stepstools were the equipment specifically mentioned. These tools will replace dated and broken equipment used in making scenes.

John Grove – SDS

He reported that we now have good technology in the building and he expressed his gratitude for the generosity and vision of the community council. Last year, \$25,000 was allocated for technology. It was used primarily for tablets, allowing teachers to teach more effectively with technology and project from different spaces. They are used by the majority of the faculty and are taken all around the school and at home for prep and collaboration with other teachers. They are also used as some classes occasionally have instruction time in the commons area. There are currently 24 tablets. Ten more could be useful and will be asked for in the coming year budget allocation.

2. 2020 Trustlands Requests

Ryck reported that LHS may be getting \$243,960, based on the expected 7% increase from last year. The group was given handouts with the requested amounts from each department for the council to study before the next meeting. Those amounts total \$236,225.

3. Summit Discussion

Melanie reported that Legacy Junior High is going to be adopting the Summit system next year. She wondered if that was the direction Layton High would be interested in going. Summit is a learning management system. It is currently used at Farmington High School to primarily track students through the competency based learning structure.

We discussed the difficulties of adopting such a program in an existing school. Our school is currently using Canvas, which has taken effort from the teachers, and another change may be frustrating to them. Clearfield is conducting a focus group in the Summit system next year. The group concluded that it would be worth investigating, and Ryck said that he will arrange a time to meet at Farmington to learn more.

Meeting adjourned – Next meeting is February 24, 2020 at the Business Office at LHS from 3 – 5 pm