

Community Council Meeting Minutes

March 4, 2020

Those in attendance: **Shanna Barker, Greg Wilkey, Brad Chapple, Student Officers, Marci May, Corine Barney, Mike Crookston, Tracey Meade, Robyn Lawson, Officer Cade Bradshaw, Gregg Laub, Ryan Wilko, Janel Tidwell, Lance Thaxton.**

Shanna Barker welcomed the council (Shanna filled in as Chair in place of Kate Niederhauser, who was excused). A motion was made by Gregg Laub to accept the minutes from the February meeting, Ryan Wilko and Tracey Meade seconded the motion and it passed unanimously.

Student Officer Update - Student Officer Elections are around the corner, the students enjoyed the experience of cheering for the basketball team in the state championship, spring sports kicked off yesterday. ACT testing also took place yesterday with 632 Davis HS students taking the exam.

Principal Wilkey updated the council on Trust Lands expenditures for the current year. The budget was distributed to the council and Mr. Wilkey informed the committee that we are on budget and will have very little in the way of rollover funds for the 2020-2021 budget year. (Estimated rollover amount is about \$5,000).

A review of requested expenditures/budget for next school year was discussed by Greg Wilkey. The requested expenditures and proposed budget had been distributed to the council at the February meeting, and the council had a follow-up discussion today regarding proposed expenditures for the 2020-2021 budget year. Specifically, the council discussed making the following changes/amendments to submitted requests:

- Some funding requests will be funded using Davis HS Concurrent Enrollment and AP monies and were removed from consideration by the council.
- The Fitness Equipment request was forwarded with support to Davis District Assistant Superintendent Logan Toone and to Assessment Director Janeal Magalei to determine whether the request would qualify to be funded using Trust Lands money. The request does not meet the State requirement for land trust expenditures.
- Sound shell for auditorium – Fine Arts groups are asking for all of the \$29,960 needed to purchase a sound shell come from Trust Lands. Because submitted requests exceed next year's expected budget, the council recommended the Fine Arts groups find ways to come up with \$2,000 and the community council would anticipate using Trust Lands funds to fund the remaining \$27,960 needed to purchase the sound shell.
- Woodshop milling equipment – Council not certain at this point how much the district would support needed infrastructure to add the wood milling equipment. Who will pay/build the required shed to protect the equipment from weather? Is the project supported by District Facilities Administration? District CTE? Who will provide upkeep for equipment (has district committed to general maintenance and upkeep costs for equipment)? Exactly how much does requested equipment cost (no bid/invoice submitted to council for consideration, only an

estimate of cost from teacher)? The council recommended these questions be answered prior to funding. The council is interested in supporting this project, but requested more details regarding the saw mill. The council asked for a plan to be re-submitted for 2021-2022 budget to include how other needed infrastructure improvements would be funded to make the mill operational.

A motion was made by Ryan Wilko to approve the submitted proposed funding requests with the above listed adjustments for the 2020-2021 Trust Lands budget. Gregg Laub seconded the motion and the vote was unanimous approved by the council.

Next meeting - 6:30 AM on Wednesday April 8, 2020.

A motion to end the meeting by made by Gregg Laub and was seconded by Corine Barney.

The meeting adjourned at 7:40 AM.