

Community Council Meeting Minutes

Date: 11/11/20 @ 4:00pm

Location: Virtual TeamsMeeting

1. Welcome

Melanie Smith

2. Council Business

Melanie Smith

a. Approve minutes

- i. Add in a clarification on line 5Aiii on the meeting notes.
- ii. Motioned to approve by Tricia Butler, seconded by TJ Strain– unanimously approved.

b. Review Budget

- i. Some of the previously budgeted items will probably be canceled due to the new COVID-19 regulations. The Council will continue to discuss ways to reallocate this money. There will be an open discussion with the teachers at Legacy about what they need for remote learning.
- ii. TJ Strain will talk to the Fine Arts department about how they might want to reallocate the money they had budgeted for field trips.

c. Review Terms (as needed).

- i. All of the Legacy teacher members of the council are at Term2, when there should only be 2. Nancy Hammond agreed to have her term changed to Term 1. Melanie Smith motioned to approve the term change, Katie Scholer seconded, and it was unanimously approved by the council.
- ii. One parent member of the council also needs to have their term changed. Brook Stone agreed to have her term changed to Term 1. Nancy Hammond motioned to approve the term change, TJ Strain seconded, and it was unanimously approved by the council.

d. Review Bylaws and Policy (as needed).

- i. The bylaws and policies will be reviewed by council members on their own time, and any questions or concerns will be discussed in January. Anything that members want to add to the agenda for the meeting in January needs to be emailed to Melanie Smith.

3. Department Reports

a. Technology

Kim Ludlow

- i. The CTE lab was upgraded and the old computers were re-allocated to different mini-labs and collaboration areas. All the computers in the school are now within 4 years of their manufacturing date.
- ii. 404 cloud books were purchased to upgrade older devices at the school.
- iii. 18 desktop computers were updated for teachers at Legacy.
- iv. The supplemental refresh money from Davis School District was used to purchase more new regular chrome books and touchscreen chrome books. 50 devices were given to teachers to use for remote learning and the other 50 devices are going to be used as replacement devices for when other devices are broken and are in the process of being repaired.
- v. The Extron sound system needs to be replaced in about 10 classrooms, which will cost about \$15000. The system should be replaced with a radio based system to get rid of some feedback issues. The council will continue to discuss where we could reallocate some budget money to cover these upgrades.
- vi. The council also discussed having a few teachers switch to a more powerful laptop rather than a desktop and a regular laptop. This would reduce the number of monitors needed by each teacher, as well as reduce future technology costs. The miscellaneous funds from the technology budget will be used to upgrade 2 teacher

audio systems. The council will discuss how to upgrade the other classrooms more in the meeting in January.

4. **Summit Platform Review** – will be discussed in the January meeting.

TJ Strain

- a. **Summit Overview**
- b. **Personalized Approach**
- c. **Three Parts of Summit**
 - i. **Mentoring**
 - ii. **Projects and Cognitive Skills**
 - iii. **Content Knowledge**

5. **Meeting Adjourned**

- a. Send agenda items for January to Melanie Smith
- b. Science and Counseling Departments will report on their budget expenditures at the next meeting.
- c. There will be a remote option through teams to join the meeting, if needed.
- d. Melanie Smith motioned to adjourn meeting – Katie Scholer seconded – unanimously approved.

Attendees (*those absent are highlighted*)

Voting Members				
Name	Role	Location	Email	Term
Anderson, Ashlynn	Teacher	Legacy Jr.	ashanderson@dsdmail.net	2
Brinkerhoff, Loren	Teacher	Legacy Jr.	lbrinkerhoff@dsdmail.net	2
Butler, Tricia	Parent	Bluff Ridge Elm.	Sweetiepea.butler@gmail.com	2
Coleman, Laurie	Parent	Sand Springs Elm.	dustinlauriecoleman@gmail.com	2
Hammond, Nancy	Teacher	Legacy Jr.	nhammond@dsdmail.net	2
Hansen, James	Parent	Cook Elm.	Jameschansen@gmail.com	1
Jensen, Dana	Parent	Bluff Ridge Elm.	danakjensen@gmail.com	2
Larsen, Becky	Office	Legacy Jr.	blarsen@dsdmail.net	2
Nance, Krista	Parent	Bluff Ridge Elm.	kristanance@msn.com	1
Robbins, Julie	Parent	Sand Springs Elm.	robbinshomes@gmail.com	1
Scholer, Katie	Parent	Bluff Ridge Elm.	katiescholer@gmail.com	1
Smith, Melanie	Parent	Sand Springs Elm.	egbok1996@gmail.com	2
Stone, Brook	Parent	Sand Springs Elm.	brookemstone@gmail.com	2
Strain, TJ	Principal	Legacy Jr.	tstrain@dsdmail.net	
Wilcox, Kathleen	Parent	At Large	wlcx651@aol.com	2
Non-Voting Members				
Name	Role			
Amelia Smith	PTSA			
Archibald, Mike	Assistant Principal			
Hall, Terri	Assistant Principal			
	PSTA – Student Representative			
	Hope Squad – Student Representative			
	Student Body Officer Representative			

***Next meeting will be held on Wednesday Jan. 13th, 2021. Located in the LJH Media Center at 4:00pm.**

****Please wear masks and abide by social distancing guidelines.**