

Central Davis Junior High Community Council Meeting

Minutes

September 16, 2021

4:30 p.m.

Central Davis Junior High

In Attendance: Conducting – Kyle Roche, Acting Chair, Parent-Member

Dr. Lori Hawthorne, Principal

Nicole Roche, Acting Secretary, Parent-Member

Michael Lambert, Parent-Member

Debbie Mulholland, Parent-Member

Jennifer Perry, Parent-Member

Ismar Vallecillos, Parent-Member

Katie Barber, Teacher-Member

Rachel Nightengale, Teacher-Member

Absent: Celia Larson, Parent-Member

Renae Curtis, PTA Representative

1. Welcome

The meeting began at 4:39 p.m. Acting Chair Kyle Roche welcomed the members of the Central Davis Community Council (CDCC). Acting Chair Kyle Roche was asked to chair the CDCC meeting until new officers were elected later in the meeting. The members of the CDCC introduced themselves. Dr. Lori Hawthorne and Acting Chair Kyle Roche explained the purpose of the Community Council.

2. Approval of the May 6, 2021 Minutes

Acting Chair Roche presented the proposed minutes for the May 6, 2021 meeting. Dr. Hawthorne made a motion to approve the May 6, 2021 CDCC minutes as presented. The motion was seconded by Parent-member Michael Lambert. The motion passed without objection.

3. Current LAND Trust Accounting

Chair Roche turned the time over to Dr. Hawthorne to provide a current accounting of the LAND Trust funds. Dr. Hawthorne gave a brief explanation of the LAND Trust and TSSA funds. She provided clarification as it was needed, and an overview of the current year's allotment.

4. Training

There is no training available right now from USBE, but is anticipated in coming weeks. CDCC members should be given a training opportunity at the next meeting, and will be notified of outside training opportunities. Older training can be found, and updated training should be found when available, on the School LAND Trust website: www.schools.utah.gov or www.schools.utah.gov/schoollandtrust/training.

5. Officer Elections

Acting Chair Roche briefly explained the roles of the offices of Chair, Vice Chair, and Secretary, and how the positions conform to statute, he then opened the floor for nominations.

Parent-member Michael Lambert nominated parent-member Kyle Roche for Chair; parent-member Jennifer Perry seconded the nomination. There were no other nominations. Kyle Roche accepted the nomination. The vote was unanimous to approve Kyle Roche as Chair.

Parent-member Michael Lambert nominated parent-member Celia Larson for Vice Chair; Dr. Hawthorne seconded the motion. There were no other nominations. Celia Larson, who was absent from the meeting, accepted the nomination via text according to parent-member Michael Lambert. The vote was unanimous to approve Celia Larson as Vice Chair.

Parent-member Jenifer Perry nominated parent-member Nicole Roche for Secretary; parent-member Michael Lambert seconded the motion. There were no other nominations. The vote was unanimous to approve Nicole Roche as Secretary.

6. 2021-22 Meeting Schedule

Chair Roche advised the CDCC members that the remainder of the 2021-22 school year council meeting schedule needed to be determined. According to statute, a community council must schedule at least six meetings a year and post them on the school website. Traditionally, the first meeting is set by the outgoing council either at the last meeting of the prior year or delegated to the principal and the outgoing chair, while the remaining meetings are set by the new council.

There was discussion as to whether to change the day and time of the meetings. It was decided to change the day from Thursday to Monday but keep the time at 4:30.

In addition to the current meeting, the following dates were selected for 2021-2022 CDCC meetings: October 18, 2021; November 15, 2021; January 24, 2022; February 7, 2022; March 14, 2022; and May 2, 2022.

7. Known Issues/Items for Next Meeting

Known issues for the next meeting include Community Council Training and the reallocation of the audio enhancement money of approximately \$13,000 from the TSSA/TSSP.

8. Adjournment

Dr. Hawthorne made a motion to adjourn. The motion was seconded by parent-member Michael Lambert. The motion passed without objection. The meeting adjourned at 6:16 p.m.