

North Layton Jr High Community Council Minutes Mar 10, 2023 @ 9am

Welcome: Council Chair, Debora Baird led the meeting

IN ATTENDANCE: Debora Baird, Nicole Johnston, Jorge Galvez, Cindy Garlick, Pat Limas, Ed Campbell, Thomas Walsman, Allen Miller

EXCUSED: Abe Carlsruh, Brooke Walters

VISITING: Caryn Crowley, administrative intern

Approval of minutes

Cindy Garlick motion to approve minutes from Jan 2022 meeting, seconded by Jorge Galvez

Motion passed unanimously

Introduction of new TSSP goals

Teacher Student Success Plan goals for next year will be:

Increase the number of students moving to high school with sufficient credits/on track to graduate

Decrease the number of tardies among students

Decrease the number of chronic absentees; chronic absenteeism is defined as missing a minimum of 10% of the school days

The school needs to include goals for Targeted Support Improvement (TSI) goals. This doesn't need to have its own specified goal but does need to be addressed among the other three goals of the plan. NLJH's TSI needs to focus on both African American and Special Needs student subgroups

Trustlands monies will be used to help meet the TSSP goals

Current Accounting Report

Because of changes in the way technology is purchased and monies available from the CARES Act, the Council currently has a surplus of approx \$86,268.88. If this isn't spent, it will be carried

over to next year's budget. However, anything greater than a 10% carryover could negatively impact Trustland monies for the 2024-25 FY.

Amendment of current budget/plan

The Council voted to provide funding from the current budget as follows

\$34,333 - technology

\$24,160.90 - productivity

Motion to amend the current plan and budget for the 2022-2023 FY by Nicole Johnston and seconded by Thomas Walsman.

Motion passed unanimously

New budget/plan

The Council voted to table the final passage of the 2023-2024 FY budget until March 31. This will allow time for current expenditures to be made so that a more accurate accounting of what is remaining can be seen for the final budget.