

North Layton Jr High Community Council Minutes Mar 31, 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, Vince Clow, Abe Carlsruh

ABSENT: Brooke Walters

Approval of minutes

Abe Carlsruh motion to approve minutes from Jan 2022 meeting, seconded by Cindy Garlick

Motion passed unanimously

Current accounting report

The Council has been awarded \$138,649.31 in new funding for the 2023-24 FY

The carryover from the previous year is \$49,928.81

The total amount of trust land funding available is **\$189,480.55**

Review of Teacher Student Success Plan (TSSP)

The goals of the TSSP plan are as follows:

1. Decrease absenteeism
2. Increase credit efficiencies
3. Decrease excessive tardies

To support these goals, the Community Council has approved trust land funding for the following:

2 success coaches: \$37,200
1 FT employee: \$70,000
2 Instructional coaches: \$24,000
4 Productivity: \$48,000

The total amount approved for spending = **\$179,200**

This will result in a carryover of \$10,280.55

Thomas Walsman motions to approve the 2023-24 FY budget, second by Abe Carlsruh.

Motion passed unanimously

Members of the Council will be sent instructions on how to sign the final TSSP/Trust Land Budget that will then be sent to the district.

Members up for re-election

There are four Council seats open for re-election next year. Debora Baird, Thomas Walsman, and Abe Carlsruh hope to re-run for their seats. Nicole Johnston will not be re-running since her student will be moving on to high school next year.

The Council discussed making one of the positions a single-year term for next year only, then having it return to a 2-year term. This would make the election rotation even with three of the six parent seats up for re-election each year.

Cindy Garlick motioned to pass this change, seconded by Joge Galvez.

Motion passed unanimously.

It isn't anticipated that there will be any additional business to address. The Council has adjourned for the remainder of the year. Any items that need to be addressed by the Council should be sent to Debora Baird deborabaird@gmail.com