**Emery High School Community Council**

**Meeting Minutes**

**Friday, March 13, 2015**

In attendance: Larry Davis, Diane Carter, Dana Terry, Staci Moss, Steve Furner, Josh White, and Alex Curtis

Excused: Jon Doria, Mary Huntington, Wendy Fauver, Karen Griffin

1. **Welcome and Introductions**
   1. Larry Davis called to order the 4th Quarter meeting of the Emery High School Community Council at 1:05
   2. A number of good news items were discussed
      1. Junior Prom
      2. Deseret News Article—Nathan Urie
      3. Blood Drive
      4. State Competitions
         1. Drill Team
            1. 5th place
            2. 2 students named to Academic Allstate
         2. Wrestling
            1. State Champion—McCoy Christiansen
            2. 3rd place--Matt Meacham and Ashton Dielli
            3. Team placed in top 10
         3. Swim
            1. 1st place—Boys and Girls
            2. 9 students named to Academic Allstate
         4. Soccer Team
            1. First win
         5. Girls Basketball
            1. Great final game but did not qualify for state
         6. Boys Basketball
            1. Advanced to State Championship
            2. 2nd Place
            3. MVP Dillon Wilstead
      5. Jason Chaffetz assembly with Sterling Scholars conducting interview
      6. Preference Dance at Miller’s Landing
      7. Language Arts fieldtrip to *The Crucible*
      8. Spring Parent Teacher Conference
      9. FAFSA Night
      10. Region Forensics at EHS
          1. Region Champion—Travis Fehlberg
      11. Junior ACT
          1. Only three students did not test
          2. Scores will be part of School Report Card
      12. Justin Thornley
          1. Honorary State FFA Degree
      13. Steve Furner complimented the administration and faculty of EHS
   3. Financial
      1. EHS is on schedule with the budget
      2. Any balance goes to Professional Development and Technology accounts
2. **Old Business** 
   1. Approval of minutes from last meeting

Motion from Josh White to approve minutes

Seconded by Steve Furner

Vote: 6 in favor, 0 opposed, 0 abstained

Resolved: Motion carried

* 1. Capital Outlay
     1. Handout provided
        1. Additional seating at aquatic center added to project list
     2. Waiting for Master List from the D.O.
     3. In April, Mr. Davis will recommend to the Board that EHS add Girls Soccer
  2. Testing Update and Schedule
     1. Limited band-width caused issues during SAGE Writing Test
     2. D.O. working on remedies
     3. 28 EHS students opted out—will impact our scores
     4. Language Arts, Math, and Science tests upcoming
  3. Legislative Report
     1. $510 ml in new money to education
        1. Will fund growth
        2. 4% WPU
        3. $75 ml property tax increase—ongoing
        4. State will conduct on technology inventory of each school district to determine needs
     2. Bill—Students must show College Ready Math Competency to qualify for graduation
     3. Resolution—4 years of math required for all students
     4. Bill-SmartPhone App for students to report bullying
     5. Bill-All students required to pass Immigrant Citizenship test to qualify for graduation
     6. Bill-Parents right to opt their student out of standardized testing
     7. Resolution-State Education leaders to determine where standardized testing could be reduced
     8. Bill –To do away with SAGE Test
     9. Bill- Schools that score in bottom 3% must show improvement within three years but school management reorganization for those that do not.
     10. Bill-Provide $4,100 raise for STEM teachers

1. **New Business**
   1. Counseling
      1. SEOP with seniors to make sure they are prepared
      2. USU Eastern will visit EHS to help seniors register for college classes
      3. Graduation preparations
      4. Senior Meeting 4/27
      5. Concurrent Enrollment
         1. Welding Approval
         2. Math 1010 Face to Face possibility
         3. Financial Literature possibility
      6. Snow South Campus Machine Tool Concurrent Enrollment possibility
         1. EHS students could earn 8 college credits
      7. Coping Skills and Suicide Prevention program to Learning Strategies classes
      8. SEOPs career and school course correlation for students
      9. Data Project to track students who go through the program.
   2. 2014-15 Lands Trust Update and Closeout
      1. Update submitted to state
   3. 2015-16 Lands Trust Plan discussion and input
      1. Handout provided
      2. Proposed that we adopt Proposed Budget A that would include Peer Tutoring component and ACT Prep component and well as CTE component.

Motion from Larry Davis to approve proposal

Seconded by Josh White

Vote: 6 in favor, 0 opposed, 0 abstained

Resolved: Motion carried

* 1. Staff Development plan does not change
     1. If money becomes available we will be able to get Professional Development money reinstated
     2. Proposed that we adopt 2015-16 continuation of Staff Development plan

Motion from Larry Davis to approve proposal

Seconded by Staci Moss

Vote: 6 in favor, 0 opposed, 0 abstained

Resolved: Motion carried

* 1. Member Signature Plan
     1. Signature form is not yet available
        1. Will be contacted to stop by EHS Office to sign form when it becomes available

1. **Discussion and Input**
   1. School Improvement meeting on the last day of school
   2. Great School Year
   3. Student Council has been exceptional
   4. School Spirit has been especially strong this year
2. **Calendar**
   1. Next meeting: Thursday, August 20, 2015 at 1:00 p.m.
3. **Adjournment**

Larry Davis adjourned meeting at 2:47 p.m.