**Emery High School Community Council**

**Meeting Minutes**

**Friday, August 14, 2014**

In attendance: Larry Davis, Diane Carter, Steve Furner, Jon Doria, Mary Huntington, Dana Terry, Ashley Jensen Excused: Josh White

1. **Welcome and Introductions**
   1. Larry Davis called to order the 1st Quarter meeting of the Emery High School Community Council at 1:02
   2. A number of good news items were discussed
      1. AdvanceEd Accreditation—Emery High is fully accredited for five years
      2. Upgrade of climate control system in Science Wing
      3. Landscape improvement near bus loading zone
      4. Main office remodeled
      5. Improvements to Writing Lab
      6. All new computers in CAD ab
      7. Drug Testing approved for full implementation
      8. Three foreign exchange students for 2014-15 year
      9. Successful Probation Buster program
      10. New math teacher—Erik Nielsen
      11. New counselor—Ashley Jensen
      12. Ready to begin 2014-15 school year
   3. Correspondence
      1. Student Handbook—updated information and policy changes
      2. Community Council Member Training available, but not required, for members
2. **Old Business** 
   1. Approval of minutes from last meeting
   2. School Report Card/Sage data
      1. EHS Report Card grade: B
         1. Changes for new grading period being made by Governor’s Office. No details on changes.
      2. No data from SAGE testing.
3. **New Business**
   1. Community Council Rules and Mission handout
   2. Membership
      1. E.H.S. C.C. currently out of compliance
         1. Need to fill at least two positions
            1. Names taken for possible candidates and were conditionally approved
   3. Lands Trust Budget handout
      1. Discussion of specific items purchased with 2014-15 Lands Trust money
   4. Review and approval of school plans
      1. School Improvement
      2. Professional Development
      3. Lands Trust
         1. Details of budget and goals received and approved

1. **Counseling Department**
   1. Many goals for the 2014-15 school year
      1. Suicide Prevention program required by state
         1. Possibility of grant to help implement program
   2. State Review of Comprehensive Guidance program
      1. Site visit in October
   3. Senior SEOP workshops
   4. College Day on September 2
   5. Concurrent Enrollment for 2014-15 school year
2. **Other**
   1. Election of C.C. Chairman

Motion from Mary Huntington to elect John Doria as Chairman

Seconded by Steve Furner

Vote: 6 in favor, 0 opposed, 0 abstained

Resolved: Motion carried

* 1. Election of C.C. Vice Chairman

Motion from John Doria to elect Mary Huntington as Vice Chairman

Seconded by Steve Furner

Vote: 6 in favor, 0 opposed, 0 abstained

Resolved: Motion carried

1. **Calendar**

Review of Yearly Meeting Agenda

Next meeting: Friday, October 24 1:00 p.m.

1. **Adjournment**

Larry Davis adjourned meeting at 2:03 p.m.