**Emery High School Community Council**

**Meeting Minutes**

**Friday, January 9, 2015**

In attendance: Larry Davis, Diane Carter, Jon Doria, Mary Huntington, Dana Terry, Wendy Fauver, Staci Moss, Karen Griffin, Josh White, Madelyn Carter, Alex Curtis, and Joseph Spendlove

1. **Welcome and Introductions**
   1. Jon Doria called to order the 3rd Quarter meeting of the Emery High School Community Council at 1:05
   2. Student members welcomed
   3. A number of good news items were discussed
      1. Student members
      2. Veterans Hospital Drive
      3. Food Bank Dance
      4. Region FBLA
      5. All-State Drill Team members
      6. Re-classification to 2A for two years
      7. McCoy Allred First Place All-Star Wrestling competition
      8. Several school records set at home swim meet
      9. Successful Red Cross Blood Drive
      10. Several college classes offered as option this semester
      11. 22 students graduating early
      12. Counseling office passed Comprehensive Guidance Review
      13. 19 students applied for Regents’ Scholarship
      14. Counselor Ashley Jensen gave birth to a baby girl
   4. Correspondence
      1. Changes being made to Lands Trust website
   5. Financial
      1. Handout provided
      2. Lands Trust Budget
         1. $23, 391/$38, 561 left of 2014-15 budget
      3. Majority of money spent goes to outstanding math tutor and excellent Homework Class facilitator
      4. Some spent on sound enhancement equipment for hearing impaired student
      5. Money available for 504 plans and Professional Development
2. **Old Business** 
   1. Approval of minutes from last meeting

Motion from Dayna Terry to approve minutes

Seconded by Mary Huntington

Vote: 9 in favor, 0 opposed, 0 abstained

Resolved: Motion carried

* 1. School Report Card/Sage data
     1. Handout provided
        1. All data provided from USOE
        2. Data also provided on USOE website
  2. School Report card
     1. All data based on formulas
  3. PACE Report Card
     1. Graduation rate
        1. EHS above bar set by state
        2. EHS above district level
        3. EHS above state level
     2. ACT Scores
        1. Composite of 18 or higher
        2. EHS below bar set by state
     3. College Credit Earned
     4. School Demographics
        1. 61% of student population absent for 10% of the school year
     5. Percent Proficient
        1. Scores lower than old CRTs
           1. This is a new test
           2. Results were re-normed

Handout comparing EHS to other schools in region show EHS to be

in the middle of the pack.

* + - 1. School grade: C
         1. Down from last year’s B
         2. All schools in Emery District scored B’s and C’s
  1. Accreditation recommendations update
     1. Belief statement in place on school website
     2. Communication with parents
        1. Training beginning on Monday for Professional Learning Communities

1. **New Business**
   1. Capital Outlay Requests
      1. Handout provided
      2. List is tentative. Approval of projects determined by D.O.
      3. Additional request by C.C. member to provide more seating at Emery Aquatic Center
   2. ACT/SAGE tests schedule
      1. ACT: All Juniors on March 3
      2. SAGE: Meeting of testing committee to consider testing window
         1. Logistics, facilitators, dates
         2. Discussion of “Student Opt Out Letter”
2. **Counseling Department**
   1. Successful completion of Comprehensive Guidance Review
   2. Plans for a Girls Group counseling session
   3. Goals to promote CTE programs
   4. FAFSA Application night planned
   5. Plans for CTE Computer courses were not successful
   6. ACT goal
      1. Emphasize diversity
         1. EHS will focus on girls and special needs students
   7. PSAT letter will be given with SEOP packet
   8. Registration for next year has begun
   9. Math 1050 has begun
      1. 19 EHS students enrolled
   10. Suicide Prevention program has been ordered
   11. SEOPs will be held in February and March
   12. ACT Workshop will be held February 16-17
3. **Discussion and Input**
   1. Early Morning Exercise class
   2. Music playing through intercom in the morning and during lunch
   3. Block Schedule
   4. Begin school later in the morning
   5. Sheriff’s Office to patrol Student Parking Lot more regularly
4. **Calendar**
   1. Year-end documents to sign at next meeting. All members are encouraged to attend.
   2. Next meeting: Friday, March 13, 2015 at 1:00 p.m.
5. **Adjournment**

Jon Doria adjourned meeting at 2:37 p.m.