

Fox Hollow School Community Council Meeting Minutes

Meeting date: Oct 8, 2014

Members attending: Darrin Johnson (Principal), Janna Bush (TSA), Emily LaFord, Joyce Perkins, Juli Pfunder, Shanalea Kunz, Amy Taufer.

Action Item:

Review of Board positions and responsibilities:

- Elected Emily LaFord as our SCC Chairperson. Joyce nominated, Darrin 2nd.
- Elected Janna Bush as our Vice-Chairperson. Juli nominated, Emily 2nd.
- Elected Joyce Perkins as our Secretary. Juli nominated, Amy 2nd.

Previous months minutes:

Reviewed, nothing to revise or discuss.

Action Item:

Revise the Trustlands budget:

Darrin and Shelly are trying to revise the organization of the budget categories to match up with District and State categories and expenditures.

Darrin proposed that the Profession Development budget be increased. Wants to send one teacher from each grade-level team to a BYU Education Conference. This will be approximately \$450 per person (cost of the conference plus cost of a substitute teacher for the day). Mastery Connect has already been paid for, so propose this money come out of the technology budget. There are good indications that we may be getting more technology funds this year as well. Juli made the motion to accept this proposal and Emily 2nd.

Action Item:

Yearly meeting schedule:

Discussed our yearly meeting schedule which will include the following dates for meetings:

Sept 10, Oct 8, Nov 12, Jan 14, Feb 11, March 11, April 8th. Each meeting will be held at 12:00pm. Motion made by Darrin, Shanalea 2nd.

Review of Bylaws:

Copies of our Bylaws were handed out and reviewed by the council.