## School Community Council March 11, 2014 12:00 Noon Conference Room

In attendance: LaDawn Edwards, Liz Maxfield, Mariam Erickson, Saori Barlow, Jen Batchler, Tami Platt, Mike Bearden, Bill Shupe, Jim Young, Hali Nielsen, Darla Baker, Cristie Wood, Penney Gauchay, Lisa Larsen

- Approval of minutes from 02/14/14 motioned by Cristie Wood, 2<sup>nd</sup> by Darla Baker and unanimously approved by all.
- Trustland Discussion: Mr. Young went over the Trustland budget for approval. Motion to approve by Mike Bearden, 2<sup>nd</sup> by Darla Baker and approved by all.
- Rules of Procedure The rules of procedure were discussed and minor changes made.
   Bill Shupe motioned to approve the Rules of Procedure in draft format, 2<sup>nd</sup> by Saori Barlow and approved by all.
- Bylaws were discussed and a few changes made. Bill Shupe motioned to approve them, excluding the Dissolution section. 2<sup>nd</sup> by Saori Barlow and approved by all.

## Counseling Advisory Section

- The Counseling Department invited Heather Hood to come in and talk about the electronic remediation that is taking place at Oak Canyon. This program is for 9<sup>th</sup> graders who need to make up credit. It started in Term 2 and will go through the end of the year. 24 packets have been completed thus far and 9 should be done by the end of this week.
- Needs Assessment The questions for the student survey were discussed and Mr.
   Bearden took notes of the additions and corrections that they will suggest to the state.
- Mike Bearden motioned that we end the meeting, 2<sup>nd</sup> by Darla Baker and approved by all.