\*\*\* DRAFT, PENDING FINAL APPROVAL AT NEXT COUNCIL MEETING IN FEBRUARY 2020 \*\*\*

DATE/TIME/PLACE

January 15, 2020 @ 4:00 at Heritage Elementary in Layton

MEMBERS PRESENT

Paul Anderson, Tami Black, Mara Hammer, Beth Barber, Michelle Daly, Ruthanne Keller, Julie Powell, Carla Stanley

MEMBERS ABSENT
Katie Mansell, Eric Spotted Elk, Troy Openshaw

MATTERS PROPOSED, DISCUSSED, OR DECIDED

The Principal introduced Patrick Egan, a teacher from Shoreline visiting today.

The Principal led a discussion on updates regarding the SIP budget:  Reading Horizons, TAs, HOPE Squad, GoMath, and tech equipment.

The Council Chair stated that Council rules require that if Council members miss several meetings in a row, the Council needs to appoint replacements.  Council members agreed that the Chair should contact the members who have not attended much lately and ask them if they want to continue being on the Council.

Several Council members remarked that Carlee Hoopes would be a good replacement because she has had consistent long-term attendance at Council meetings, she’s already up to speed on things, and it is already evident that attendance wouldn’t be an issue for her.

The Chair discussed the Rules of Order, saying that he isn’t going to use Robert’s Rules of Order because he felt the rigid formality is unnecessary.  Everyone generally agreed, and no one demurred, but no official vote was called for.

The Council discussed the responsibilities of the Council, including the SIP Plan, Digital Citizenship Report, and a new requirement that Councils are to be involved in school safety plans.

It was noted that trust land fund options will be discussed in the upcoming February meeting and determined in March.  The Chair encouraged members to ask teachers for ideas on where to spend the trust land funds. A general review of the upcoming calendar was discussed.

Other matters discussed included:  transgender bathroom policy, tax referendum affecting school funds, the need for donations for baskets for the Davis Education Foundation, questions about immersion program changes, and the chances of Heritage going year-round.

NAME OF EACH PERSON NOT A MEMBER OF THE COUNCIL WHO PROVIDED COMMENTS

Deija Petersen, Carlee Hoopes

SUBSTANCE OF COMMENTS PROVIDED BY THOSE NOT MEMBERS OF THE COUNCIL

Deija Petersen discussed school pick-up/drop-off issues, Essential Elements, and the tax referendum affecting school funds.

In response to being asked if she’d fill a vacated Council member’s position once confirmed, Carlee Hoopes agreed.