DATE/TIME/PLACE

Sept 18, 2009 @ 4:00 at Heritage Elementary in Layton

MEMBERS PRESENT

Paul Anderson, Tami Black, Mara Hammer, Katie Mansell, Deija Petersen, Beth Barber, Michelle Daly, Ruthanne Keller, Troy Openshaw, Carla Stanley, Julie Powell

MEMBERS ABSENT
Eric Spotted Elk

BRIEF STATEMENT OF THE MATTERS PROPOSED, DISCUSSED, OR DECIDED
Matters addressed included:  1) the proposed boundaries for the new elementary school, 2) officer elections, 3) SIP budget and updates, including Reading Horizons, GoMath, and HOPE Squad, 4) required training video for Community Council members, 5) Council meeting schedule, 6) upcoming accreditation, 7) plans for Heritage to become a Microsoft Showcase school, 8) education-related legislative matters

RECORD, BY INDIVIDUAL MEMBER, OF EACH VOTE TAKEN

All present members unanimously voted for the following:

Chair - Paul Anderson

Vice Chair - Mara Hammer

Secretary - Julie Powell

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

Darrell White (Boundary Consultant), Steve Snow (Budget and Planning Director), Gwen Hill (Elementary Director), Kayleen Carter (Administrative Assistant to Gwen Hill)

SUBSTANCE OF COMMENTS PROVIDED BY THOSE NOT MEMBERS OF THE COUNCIL

Darrell White discussed the proposed boundaries for the new elementary school to be built just northwest of Heritage Elementary.  Steve Snow and Gwen Hill contributed in answering questions from the Council.