

## **Community Council Meeting 10/20/2021**

**4:00 pm Via Zoom and in Person**

**Approved November 17, 2021.**

**Attendance:** Heather Gross, Beth Barber, Amber Hansen, Michelle Yoho (non-voting), Michelle Barber, Krisdee Moore (Zoom), Carlee Hoopes, Julie Powell, Brian Stevens (Zoom), , Amy Barrett

**Guest:** Troy Openshaw

**Absent:** Melody Whitson, Josh Law and Carla Stanley

### **Business Items:**

1. Approve minutes from last month:
  - a. Julie Powell with motion
  - b. Michelle Barber second
2. Beth motioned to put Amy on council and agree: Unanimous vote
3. Beth reviewed trainings and encourages all to take them as she sends us the information on them
4. Julie reviews how we spend the money on community council:
  - a. Land Trust Money: state money from growth from councils and district splits to schools-
    - i. Can't use district money if they should pay for
  - b. Create a TSSP: goals money and school safety and SEL'S
  - c. TSSA funds: by law should come up in council before principal pays. Just needs to talk about it.
  - d. Comm. Councils were created and designed to give parents a say
  - e. Refresh some tech for our school. Refresh plan is made by Heather
  - f. Community Council can create groups for things in the school
  - g. Wasatch Savings- are we doing it again. Yes. Do it sooner rather than later so people can reload their past cards and Heritage gets credit. Send out word to parents that we are doing it. (Heather, Michelle, Lindsey)
  - h. Check out School Community Council Website on Heritage's page
  - i. Motion made to cancel December's meeting. All agreed.

## 5. Budget Summary

### a. Budget Summary Goal #1

i. \$42,064.53 encumbered for salaries (was \$55,728.59)

ii. Still have \$6,000 for subs that we could repurpose

### b. Goal #1 Action Steps:

i. SPIRE Tutors started first week Oct. 18

ii. Order charging cords

iii. Make sure hope squad funds come out for salaries

### c. Budget Summary Goal #2

iv. Seesaw was more than anticipated. \$1,155 more

v. SEL books for library -\$1000: \$700 spent; waiting to arrive; plan to circulate by January

vi. Extra charging cords: \$3500

vii. Hope squad advisor \$6000; checking on this

### d. Goal #2 Action Steps:

i. Finish ordering SEL books

ii. Order charging cords

**Meeting adjourned until November 17, 2021. Meeting will be held via Zoom and in person.**