

Snow Canyon High School community Council
Minutes from November 18, 2014 Meeting

In attendance: Brent Brindley, Deb Calegory, Angie Staheli, Andrea Schmutz, Heather Kunde, Mr. Moore, Mr. Lancaster, Mr. Kunde, Mr. Matua, Mr. Brooks, Mr. Hurt, Mr. Booth, Mrs. Oberhansley.

Combined motion and a unanimous agreement on elections for new chair

Deb Calegory – Chair
Brent Brindley – Co Chair
Judy Leavitt – Secretary

Motion to adopt Rules of Order by Mr. Moore, unanimous agreement.

Motion to approve last meeting minutes by Brent Brindley, unanimous agreement.

Teachers wish list for trust land money.

Approx. budget \$78,000

Mrs. Oberhansley –English Dept.

1. 60 Chrome books (exclusive to English Dept.)
2. Renew 20 licenses for reading program (a minimum of 20 would like 30)
3. 5 smart boards (\$800 to \$1000 a piece)
4. 35 new Webster's Dictionaries (total of \$945)
5. \$1500 to continue to fund the literacy program
6. 1 ELMO for Ryan
7. 124 copies of the book Tuesdays with Morrie for Mrs. Abernathy

**Council asked her to bring back a more specific breakdown of costs for these items

Mr. Lancaster – Science Dept.

1. Chrome books
 2. Probes for interface
(\$13,658 total for science wants)
- ** See attachment for details

Mr. Kunde – Math Dept.

1. 6 apple TV box in all classrooms to work with iPad technology
(\$600 total)
2. 100 batteries per teacher
3. Chrome books

School General needs

1. \$4000 for tech work done by Mr. Kreyling during the summer
2. Dave Ramsey financial literacy program

Deb Category to draft a thank you letter for superintendent and State Trust Lands Legislators.

Snow Canyon High School Community Council

Meeting Minutes

January 13, 2015, 11:00 a.m.

In attendance; Principal Warren Brooks, Vice Principal Paul Hurt, Marcus Matua, Chair-Deb Category, Vice Principal Conley Gali, Vice Chair-Brent Brindley, Secretary-Judy Leavitt, Andrea Schmutz, Angie Staheli, Heather Kunde, Yadira Call, Terry Moore, Corbin Booth, Jamie Kreyling.

- Deb Category conducting, called the meeting to order.
- *Roll call*; all board members present.
- *Approval of minutes* of the Nov. 18, 2014 meeting; Andrea Schmutz motioned to approve, Angie Staheli seconded.
- *Discussion of Department priorities*. Departments had been asked to submit detailed lists of anticipated needs for the coming school year.

English-Mrs. Oberhansley submitted items totaling \$22,000. Includes 60 Chrome books, tables (no), an ELMO... Corbin Booth-discussion-dry erase vs. SMART Boards, can record and save, student access. Also, an E-Beam, Flex Literacy System (reading program), 35 Dictionaries (yes), SCROLLS (no-separate funding), and Mrs. Abernathy would like 125 copies of the book 'Tuesdays With Morrie', at \$8.50 each, if possible.

General- \$5797.46 for the Financial Literacy program.

Science-Mr. Lancaster submitted a wonderfully detailed list totaling \$13,658.95. Highlighted are Chrome books, and Probes for interface. He expressed appreciation to the committee for previous needs met.

Math-Mr. Kunde requested items totaling \$650.38. #1 on the list (besides Chrome books) are 6 Apple TV boxes to work with iPad technology. ...Project iPads, Aleks display, student access, and 'yes' it has to be Apple. He, too, expressed appreciation for the committee's support.

Technology-Mr. Kreyling, \$4,000.00 includes summer maintenance work.

- As it is apparent that most teachers desire to acquire *Chrome Book* sets/carts, it was debated whether to share, or have carts exclusive to each department. The new *Touch* is \$50 more plus a maintenance fee (= \$350), but provides more options for students; touch screen-applicable to S.A.G.E. Testing, for example, and an approx. life expectancy of ten yrs. Cart of 35-40=\$14,000.00.

More tables are needed. Debated tables vs. desks-Cooperative learning, peer learning, versatile...(separate funding...)

Technology options.

Smart \$1200-1500. More, but better.

E-Beam \$800-1000.

Elmo \$600-800 average

Tentative agreement to list 2 Smarts, 1 E-Beam, 1 Elmo. Clarification needed on pricing.

Brent Brindley inquired whether there may be issues with disparity between classrooms?

Other considerations-

Batteries...No, will be funded elsewhere.

Brent Brindley-Still have a lot of room (in the budget) to work with. If we're under, what to do with excess, carry over? Warren Brooks-No large amounts, we will specify contingency on any extra.

Angie Staheli-I Pads for all? or Chrome? Chrome is preferred.

Warren Brooks-Focus is student growth, measured by test scores, some struggling with familiarity with the technology. We need to provide opportunity to apply and grow. Provide better access, paper vs. tech-drag-practice.

Judy Leavitt-Demographics of at risk kids? Stats? *ACES Too High* website cited. Some schools shifting approach. TLPI book downloaded \$55 for counseling dept. and teacher training. Warren Brooks-Some students are living independently, working to support their families, and/or are transient The new 5 by 5 scheduling will help all, especially those students, providing in house time and computer access to complete work.

Funds for S.U. Conference, new technology? Will come from district funded teacher training? Tabled.

Deb Category-Number crunching, fine tune, get hard totals.

Other business- Brent Brindley-About switching the bleachers-Home to west side? Talk to Laura Hesson on district board.

Yadira Call-Expand Computer Programming club? Husband will volunteer.

Warren Brooks-Will have another programming teacher, programming is popular and will be expanded. Andrea Schmutz-Ten week program...

Deb Category-Thank you letter to legislators was acknowledged and appreciated.

- *Next meeting*-February 24, 2015, 11:00 a.m.

Meeting adjourned-Brent Brindley motioned to adjourn. All approved.

Snow Canyon High School Community Council

Meeting minutes

February 24, 2015

In attendance; Principal Warren Brooks, Vice Principal Conley Gali, Marcus Matua, Chair Deb Category, Vice Chair Brent Brindley, Secretary Judy Leavitt, Andrea Schmutz, Angie Staheli, Heather Kunde, Yadira Call, Jamie Kreyling, Terry Moore, Corbin Booth.

- Deb Category conducting, called the meeting to order.
- *Roll call*, all present with the exception of Vice Principal Paul Hurt, excused.
- *Approval of minutes* of the January 13, 2015 meeting; Yadira Call motioned to approve, Angie Staheli seconded.
- Deb to Jamie-Tech discussion. What are our Elmo, E-Beam, options? For the English dept. \$885 vs. \$400, + \$50 accessories. We will check with Mr. Rarick to confirm preferences. Smart board option #1 is \$1275. Is shipping included? Yes. The carts? E-Beam (\$799) vs. Smart board? The extra software is preferred. Touch screen is \$352 (\$316+maint. fee). A 40 ct. Chrome Books cart is \$1600, vs. the more durable 42 ct. \$1930, including the maintenance contract. Total for cart and Chrome Books set (42 books at 352 + 24.62 maint.) is \$19,173.

English dept:

Elmo	\$ 885.
E-Beam	\$ 799.
2 White/Smart Boards@1275.42	\$2550.84
Flex Literacy Program (20)+ teacher	\$6260.60
35 Websters Collegiate Dictionaries	\$ 945.
125 copies 'Tuesdays With Morrie'	\$1062.

Math dept.

6 Apple TVs @ 102.49
6 HDMI high speed cables @5.99

2 sets Chrome Books (multi-departmental)
with touch screens, 84 @ 352. each
cart with 42 slots, 2 @ 1927.99 each
service contract 2 @ 2462. each

Final numbers-

English	\$12,502.44
Science	13,658.95
Math	650.88
Technology (Mr. Kreyling)	4,000.
Financial Lit. program	5,797.46
*Chrome Books	38,347.98
Total	74,757.71

Approximate budget is \$78,000, less 74,757.71= 3042.29 estimated balance.

- Warren-After final accounting, balance of contingency (*\$41,621.71) towards Chrome Book sets and carts. Deb-Carry over balance? Earmark for technology, pending council approval.
- Heather-motion to approve expenditures, Conley-seconded. Deb-voting, unanimous.
- *Legislative Update.* 2-5 % capital adjustment (on funding). We are encouraged to write our legislators.
- *Council Member terms.* Brent Brindley and Judy Leavitt have another year to go. Andrea Schmutz, Angie Staheli, Heather Kunde, and Deb Calegory's terms end with this year. Andrea, Angie, Heather, and Yadira are eligible, and available, to serve another term. Deb will not be eligible next year.

Deb-No March meeting is required, as business has been completed. Final confirmation by email is sufficient. Meeting adjourned