

CAAC meeting notes 10/12/2011

Meeting begins at 4:20

- I. Utah Trust Lands Video
 1. Sonia introduces the video
 1. Trust lands provides the school with some money each year
 2. The CAAC has to determine what to do with this funding
 2. Video "Touching the Future" is screened.
 3. Joel summarizes the main points of the video with regard to funding
 4. Sonia then explains the time line for creating a spending plan
 1. March is the deadline for submitting the plan
 2. We are currently under last year's plan
 3. Trust Lands and USTAR grant often go toward mathematics and improving technology.
 1. Thorn server upgrade
 2. new laptops
 3. migrating from SIS to Canvas
 5. We will review budgets and plans at next meeting.
- II. Introductions
 1. Joel Cottam – father of a senior and a returning member
 2. Charlie Johnson – English teacher and returning member
 3. Caitlin Hall – History teacher
 4. Lauren – Parent of an eighth grader
 5. Serena – Senior in the school and student council rep
 6. Hope – Sophomore in the school and student council rep
 7. Sonia Woodbury – Director of the school
 8. Sheryl Quilter (in absentia) – parent of a sophomore and a senior, second year as chair
 9. Gina Massey – mother of a sophomore
 10. Susan Poulos – mother of a sophomore
 11. Marjorie Taras – mother of a freshman
 12. The parents will make their email addresses available on the website for those parents outside the council who would like to contact them with questions or concerns.
- III. Review of responsibilities
 1. Trust land funds
 2. Carpool pick-up / drop-off plan
 3. School climate of going to college
 4. Comprehensive guidance plan
 5. Wellness plan
 6. Title I compliance (38% of students qualify for fee waivers)
 7. School compact
 8. Parent, student, school contract
 9. First Amendment School compliance
- IV. Student time – still organizing to bring issues to the council
- V. Sonia explains the difference between Advisory Council and Board of Directors
 1. Board is nominated and approved rather than elected directly
 2. Board of Directors is a school board and the financial overseer of our 501(c)3 non-profit status
 3. Advisory Council has input, but does not have the final say. The Board of Directors listens seriously to this input.
 4. Board of Directors sets policy.
- VI. Meeting adjourns 5:12
- VII.