

City Academy Advisory Council Meeting 2.8.2018

1. 4:20 Call to Order
 - a. In attendance: Rebecca Huntsman, Gail Richardson, Sophie Phibbs, Merrilee Ibarra, Sonia Woodbury, Rebecca Pyle, 1 Student Representative
 - b. Excused: Brian Chapman, David Oldroyd, Gaby Saxton,
2. Review minutes from January 2018
 - a. Changes to attendance added not attended
 - b. Motion for approval Rebecca Huntsman, 2nd by Merrilee Ibarra
 - c. Approved
3. Public Comment - none
4. Revised City Transportation Policy - Include in the Monday Mail
 - a. Merrilee Ibarra motion to approval, seconded by Rebecca Huntsman
 - b. Approved by Council
5. PSO Update
 - a. Parent Involvement - scheduled a meet and greet for next Monday during Parent Teacher Conference. May also include some small snacks. Not ask them for anything, but ask what their concerns are.
 - b. Teacher Luncheon for parent conference - PSO will provide lunches for PTC Conferences
 - c. Basketball Game - tomorrow is the last home game. How can we get the students to come to the game? Talk to the Coach about more positive outlook from team members. Perhaps have team dress up on game days.
6. Student Council
 - a. Prom is in the works. They will be selling Carnations next week in school and during PTC.
 - b. Planning the Talent Show - tentative date March 15, with a dress rehearsal on March 14. Auditions will be held.
7. Announcement: Jeremiah Chapman received an award for the Highest score in the US on the A Level History Exam.
8. Land Trust
 - a. Video - explains the basic elements of how this came to be, oversight, and responsibility of the Advisory Council. Schoollandtrust.org
 - b. Review SY18 Plan
 - i. We are using this money to fund the Advisory Program so that we can meet the goals of : increasing the percentage of students passing all of their core classes; and increase the graduation of our seniors.
 - ii. Review of where we are for this years plan.
 - c. Set priority recommendations for SY19
 - d. Vote to approve continuation of current plan. Sonia put for the motion to approve, seconded by Shane Hepworth, voted and approved by the Council.
9. Preview for next Month
 - a. We will need to prepare to approve the Wellness Policy for discussion next month.

- b. Where do we need to change language and update to meet the new standards.
- c. Up date or changes to dress code to be discussed next month. Encourage those who want to be part of making a change should prepare some logical and cogent arguments to present without being ruled by emotional issues.