

Mueller Park Community Council Meeting
September 28, 2015
6:45 – 7:30 A.M.
Office Conference Room
Minutes

Attendance: Deanne Kapetanov, John Tobin, Jeff Smith, Amy Nydegger, Jessica Gunn, Val Dimas, Maria Ellis, Claire Cassity, Kevin Poff

Absent: Julie Jensen, Brett Ure

Welcome by John Tobin (Community Council Chair)

Approval of April 2015 minutes: Motioned by Mrs. Kapetanov, seconded by Amy Nydegger. There was a unanimous approval by the Community Council (John Tobin, Jeff Smith, Amy Nydegger, Jessica Gunn, Maria Ellis, Claire Cassity, Kevin Poff). Val Dimas is not a voting member.

Election of Chair and Vice Chair positions for 2015-2016: The Community Council Chair has to be a parent member, organizes the agenda, works with the Principal etc. Amy Nydegger nominated John Tobin and Deanne Kapetanov seconded the nomination. There was a unanimous approval by the Community Council (Deanne Kapetanov, John Tobin, Jeff Smith, Jessica Gunn, Maria Ellis, Claire Cassity, Kevin Poff). Val Dimas is not a voting member.

John Tobin nominated Kevin Poff as the Community Council Vice Chair. Jeff Smith seconded the nomination. There was a unanimous approval by the Community Council (Deanne Kapetanov, Jessica Gunn, Amy Nydegger, Maria Ellis, Claire Cassity, Kevin Poff). Val Dimas is not a voting member.

Amy Nydegger nominated Claire Cassity for Secretary. John Tobin seconded the nomination. There was a unanimous approval by the Community Council (Deanne Kapetanov, Jeff Smith, Jessica Gunn, Maria Ellis, Claire Cassity, Kevin Poff). Val Dimas is not a voting member.

Mrs. Kapetanov stated that two schools are not represented on the 2015-2016 Community Council. She suggested that council members invite those parents from Boulton or Bountiful Elementary schools to serve on Community Council. These will become appointed positions now. John Tobin said that we don't have to appoint them at this point but it is nice to have representation from all school regions. Deanne will send a call out to parents in those schools to see if anyone would like to serve. We do need one more parent as we need at least 2 more parents than employees.

Revisions of bylaws: The bylaws state how many members can be in Community Council and what schools are represented. John Tobin said that in the past we've had up to 14 members on the Council. We would like to amend the bylaws to state that the intent of the Council is to have 8 parents and 4 employees with 2 at large. Parents will serve for two years. Each year half of the Council will turn over due to natural attrition. Kevin motioned that we approve the changes but that they will be subject to written changes that will be approved at the next meeting. Amy Nydegger seconded the motion.

There was a unanimous approved by the Community Council (Deanne Kapetanov, John Tobin, Jeff Smith, Jessica Gunn, Maria Ellis, Claire Cassity). Val Dimas is not a voting member.

Bond meetings: Mrs. Kapetanov said that Community Council is a voice that needs to be heard. October 1, 2015 is the Bond presentation at Bountiful High. Mrs. Kapetanov recommended that Community Council members attend and ask lots of questions. She recommends that parents ask about how the bond would affect taxes and what ramifications there may be to the community. You can go to the District webpage, on the right side, there is an icon that says Room to Learn. Amy Nydegger asked if the Community Council could send out a recap of the Bond Presentation. John Tobin will prepare a document informing parents about proposed changes to schools. Mueller Park is part of this upcoming Bond.

Safe technology and digital citizenship: Mrs. Kapetanov said that Netsmartz is listed on the website as a suggestion for to use within schools for instruction to students. She wanted to get the Community Council approval to schedule Netsmartz at Mueller Park for safe technology instruction. Mrs. Kapetanov said that she could set up the assembly and then Community Council can decide how to further fulfill their responsibilities in this area. John Tobin said that in the last legislative session they voted that Community Councils must be involved in the decision making for safe technology and digital citizenship. Mrs. Kapetanov said the Council members should ask questions such as what filters the District has in place? John Tobin said that Davis District does a great job protecting our students but now Community Councils must also approve what is used within the school. Mrs. Kapetanov said that she has scheduled **Fight the New Drug** to be presented in the kickoff assembly to Ribbon Week. Schools only have to pay the travel expenses. This assembly will only cost MPJH \$50.00.

Appropriate expenditures for School LAND trust: Appropriate expenditures of School LAND Trust monies are those that impact students. You cannot approve building and non-academic expenditures. Mrs. Kapetanov shared some of the ways the School LAND Trust monies have already been used. Actual LAND Trust expenditures for 2015-2016 are:

- Laptop lab
- Projectors
- Professional Services: Teacher Aide is in place. Carolyn Baker teaches Base Camp. Students who haven't failed any classes have been enrolled. She's supporting them so they don't fail any classes 1st term. Once students fail a class they will use Gradpoint as a way to remediate credit. Students are assigned to Base Camp during 2nd period so they also earn elective credit for that class.
- PLC Training – Mrs. Kapetanov, Mr. Miller and Maria Ellis attended a hybrid Training (PLC training) that was fantastic. Hybrid means that they were linked through the satellite to the actual PLC conference in Texas.

Fundraising in Orchestra: Andrea Petersen said that she would like to do a fundraiser to sell World's Famous Chocolate. In the past we've chosen not to do fundraising where students are asked to sell a product. Since then however, Ms. Petersen was able to come up with money to purchase instruments through the rental process.

Fundraising: Amy Nydegger said that Muir Elementary just completed their annual fundraiser and received \$36,000. Mrs. Kapetanov asked how the Community Council felt about doing small fundraisers or one large fundraiser during the school year. Amy Nydegger suggested that we either do one large one or be very transparent about the smaller fundraisers throughout the year. John Tobin said that he prefers one large fundraiser. Last year we did a reading fundraiser where students received a ticket for reading. Parents donated money to support student's reading. Money raised was used to purchase a new computer lab. Jessica Gunn said that she'd be willing to head up our 2015-2016 fundraiser.

Adjourn –The meeting was motioned to adjourn by Kevin Poff and seconded by Maria Ellis. There was a unanimous approved by the Community Council (Mrs. Kapetanov, John Tobin, Jeff Smith, Amy Nydegger, Jessica Gunn, Claire Cassity). Val Dimas is not a voting member.