Minutes of the Corner Canyon High School Community Council held September 6, 2018, in the administrative conference room.

Present: Wayne Dittmore - CTE, Daniela Dulger, Bruce Eschler – Asst. Principal, Heidi Grimshaw, Andrea Haugen, Darrell Jensen – Principal, Jennifer Kalm, Kathryn Myers, Hal Nicholson, Natalie Snow – arrived at 5:05pm, Sandra Steele – Counselor, Dave Swensen, and Jana White.

Staff: Kathy Hilton

1. Welcome

Daniela Dulger called the meeting to order at 5:02pm. She welcomed all in attendance. She asked everyone to introduce themselves since we had 3 newly elected members to the SCC.

 Review and Approval of May 6, 2018 – Daniela Dulger / Kathy Hilton The minutes were reviewed by the School Community Council members.

Motion: Kathryn Myers made the motion to approve the minutes as read. Dave Swensen seconded the motion.

Vote: 13 – 0

- 3. Review Meeting Schedule for Year Daniela Dulger
 - a. Schedule needs to be posted by October 20, 2018, Daniela presented the proposed dates for the SCC meetings for the school year 2018-2019: October 4, 2018 November 1, 2018 January 3, 2019 February 7, 2019 March 7, 2019 April 11, 2019 May 2, 2019
- Motion: Heidi Grimshaw made the motion to accept the proposed dates for the SCC meeting schedule for the school year 2018-2019. Darrell Jensen seconded the motion.

Vote: 13 – 0

4. Attendance Requirements, Compliance Items and District Training dates – Daniela Dulger Daniela reviewed the attendance policy for the members of the SCC. If a member of the SCC had 3 or more unexcused absences they may be removed from the SCC. To be excused a member would need to email the Chair, Vice Chair, or Mr. Jensen. Daniela also asked the newly elected members of the SCC to read the by-laws which were included in the SCC notebook provided to them. She also asked all members to review the by-laws.

A handout was provided for all SCC members with the SCC Training Dates. New members were encouraged to attend the SCC 101 sessions. All members were asked to attend one of the training sessions.

5. Counseling Corner – Sandra Steele

Sandra Steele informed the SCC that Misty Jolley was hired as a counselor, to work with the students when Allyson Hanks retired last year. Also, Acaylia Whitlock was hired to help Julie Daye with clerical work, Allyson Hanks was also hired to help students with scholarships, and Elena Thibeault was hired to assist with special projects. Sandra updated the SCC on upcoming events and general information from the Student Center:

- Senior CCR's will be going on next week. Counselors will be checking senior credits for graduation.
- Hope Squad has 27 committed member students.
- New student breakfast will be held during the month of September.
- Counselors will be attending Draper Park Middle School's Parent Night on September 19, 2018, for 8th graders.
- There are posters in each classroom with information about Math Labs and Science Labs to help student after school.
- We are not a 1 to 1 school but we have enough chrome books/computers for almost all student.
- 6. CSIP and LAND Trust Plans, Goals & Budget Darrell Jensen
 - i. Review Final report for 2017-2018
 - 1. October 20 deadlines
 - 2. Report to parents
 - ii. Status of 2018-19

Dr. Eschler gave the SCC Members a handout with the approved funding for the 2017-2018 TRUST Lands Plan, and an overview of the 2018-2019 approved expenditures of the 2018-2019 TRUST Land Plan. The school has not received the final budget numbers from the district at this time. Corner Canyon High has been told the budget may be \$224,000.00. The budget numbers will be brought back to the SCC for the October meeting so we may meet the October 20th deadline.

7. School construction – Darrell Jensen

Mr. Jensen handed out a map of the school with some of the additions shown on the map. He explained to the SCC Members that at Board Meeting on Tuesday, September 4, 2018, the board approved 24 classrooms, the addition to the cafeteria, and construction of a utility shed on the south side of the football concession building. Hogan Construction was awarded the contract to construct the new additional classrooms and enlarge the cafeteria. There will be 23 traditional classrooms and 1 computer room. Also with the addition of the classrooms the school will be able to enjoy the Lecture Hall, Career Center, Collaboration rooms, and science labs again. Safety is a concern during construction. Listed below are some answers to questions which have been asked.

- The school will be open during construction.
- Entrances from the portables: north portables will enter the pre-school hall, South portables will enter through the cafeteria.

- The road in back of the school will be left open. Construction staging will be done on the grass.
- Mr. Jensen will have regular "Principal Updates" during the construction of the classrooms on the schools' web site.
- When the construction is completed the Canyons District Board of Education will discuss Corner Canyon High's removal form moratorium status.
- Corner Canyon High will still have the smallest physical school space with one of the largest student count.
- 8. Election of SCC officers

Daniela Dulger opened nominations for Chair of the Corner Canyon SCC for the school year 2018-2019. Kathryn Myers nominated Daniela Dulger. There were no other nominations.

Motion: Kathryn Myers made the motion that Daniela Dulger serve as Chair for the Corner Canyon High SCC for the school year 2018-2019. Dave Swensen seconded the motion.

Vote: 13 – 0

Daniela Dulger opened nominations for Vice-Chair of the Corner Canyon High SCC for the school year 2018 – 2019. Kathryn Myers nominated Dave Swensen to serve as Vice Chair for the Corner Canyon High SCC for the school year 2018-2019. There were no other nominations.

Motion: Kathryn Myers made the motion that Dave Swensen serve as Vice-Chair for the Corner Canyon High SCC for the school year 2018-2019. Jennifer Kalm seconded the motion.

Vote: 13-0

Darrell Jensen asked for a vote for Kathy Hilton to continue as secretary for the Corner Canyon High SCC as a non-voting member for the school year 2018-2019.

Motion: Darrell Jensen made the motion for Kathy Hilton to continue as secretary for the Corner Canyon High SCC for the school year 2018-2019. The motion was seconded by Sandra Steele.

Vote: 13-0

- 9. Other Items
 - September 21, 2018, is a PD day for teachers. No school for students. The Draper City Police Department will be holding training for teachers and staff on Friday. Cory Smith, our CTO, will be teaching an intruder safety class for teachers & staff.
 - The school's last evacuation drill was held on August 8, 2018. The building was cleared in 2:18 minutes.
 - PTSA "Meet the Candidate Night" will be held at Indian Hills Middle School on October 10, 2018. The Open House for all candidates running for any office will be from 6:00pm to 7:30pm. A debate for candidates running for a School Board seat will be from 7:30pm to 8:00pm.

- Mr. Jensen asked if 2 or 3 people would be interested in participating on a District Subcommittee to study Block Scheduling. Members of the SCC said to let them know and they would be happy to serve on the sub-committee.
- Mr. Jensen also informed the SCC that CCHS had a great start to the new school year. Our football team is 3-0, our volleyball and girls' soccer teams are undefeated. The Mountain Biking Team has 167 members.
- AP Testing results will be discussed at our October Meeting.
- Parent Teacher Conferences will be held in the gym on September 24 & 25, 2018. In the Spring, PTC will be held in the individual teacher's classroom. Also, on the night of PTC, the counselors will be meeting with parents. Sandra Steele, counselor, asked if any of the SCC membes had suggestions on what parents would like to discuss to please let her know.
- 10. Adjourn

Motion: Bruce Eschler made the motion to adjourn. Dave Swensen seconded the motion.

Vote: 13-0

The meeting adjourned at 5:50pm

The next meeting will be Thursday, October 4, 2018 – 5:00pm