

PCHS COMMUNITY COUNCIL MINUTES

AUGUST 31, 2009

Liz Lee called the meeting to order at 2:40 in the Administration Conference Room.

Members Present: Hilary Hays, Liz Lee, Dave McNaughton, Chris Maddox, Sue Galusha, Roger Arsht, Connie Whitworth, Lynn Cier, Terry Shapard and Cindy Albrecht.

Members Absent: Suze Weir. **Guests:** Julie Lonczak, Melissa Nikolai and Ben Ray.

1. **Public Comment:** No comments were made.
2. **Brief Update on Lands Trust Plan 09-10:** Hilary discussed the plan.
3. **Funding Requests:** The Land Trust budget for 09-10 was reviewed and it was decided to put the additional \$8000 under Cap Equipment. The funding requests were discussed. A. **The motion to fund \$1737 to Ed Mulich for a Science Reader was unanimously approved.** B. **The motion to fund \$11,000 to the APE Program to cover the salary of Caleb Find for the first half of the year was unanimously approved.** C. The funding request for Lab Quest Training is on hold. D. **The motion to fund \$380 to Melissa Nikolai for an Averkey was unanimously approved.** E. The funding request for a Science Clicker is on hold. F. **The motion to fund \$752 to Ben Ray for 2 Geology field trips was unanimously approved.** G. The funding request from Stephen Fairbanks for transportation to Utah Symphony Concerts was not funded. The committee decided the request did not fit our funding guidelines.
4. **Homecoming:** Homecoming is on September 25th.
5. **Update on District Absence Policy:** There are no changes from last year.
6. **Additional comments from CC members:** The committee discussed the Singapore Exchange Program. Liz stated that we are in compliance with CC guidelines. Hilary announced the new program Latinos In Action. The CC agreed to keep the Funding Request Form as is.

Meeting adjourned at 4pm. The next meeting will be on September 28th at 2:30pm.