

Community Council Minutes 4/26

State Audit:

The audit on trustlands was held April 13-14. They went back 3 years and looked at the agendas, minutes and the plans. We had to take out the character incentive from the goals. We need to adjust funds from Goal #1 and #3.

Goal #1: We need to increase the sage scores by 3-4% , therefore we are adding SAGE conferences. We have proposed to bump the conference account by \$3000.00.

Goal #3: Allow purchase of LIA curriculum for \$3000.00. There will be 2 classes next year, each class will be capped at 25 students.

Melanie Milne motioned to approve, Kim Clarke seconded the motion.

The vote was unanimous and the motion approved

Discussed leasing Chrome Book Labs. It \$16,000.00 to buy a chrome book lab. You can lease the lab for 4 years at a price of 4,000.00 per year. We would have enough to do 4 labs per year if we leased them. That would mean that we would be locked into the leases until 2020. Would the council feel comfortable tying up the money. There was discussion on other alternatives and came to the conclusion to by one set of chrome books with our overage.

Raquel Johnson motioned to approve and Debra Stevens seconded the motion.

The vote was unanimous and the motion approved.

Calendar Items:

Secretary Appreciation week and Teacher Appreciation week being held.

Graduation Practice will be May 20th at 10:00. Graduation ceremony will be May 23rd at noon.

We will hold elections in the fall at Back to School night.

The updated finances and goals will be on the website.

Attending:

Melanie Milne

Raquelle Johnson

Kim Clarke

Deborah Stevens

Erica Endow

Andrea Woodring

Ben Prall

Janet Turner

Larry Hadley

Lanette Weeks