

**Horace Mann Elementary
School Community Council
September 26, 2018
Minutes**

Present: Jileen Xochimitl, Dasie Stromberg, Terri Ferrier, Carrie Barney, Desirea Walker

Meeting was called to order at 4:05pm

1. Welcome to new council members (Desirea and Jileen)

The new council members were welcomed and everyone was introduced. The 2018-2019 Community Council members are:

Dasie Stromberg-parent

Terrie Ferrier-parent

Samantha Ron-parent

Lisa Espinoza-parent

Shari Tuck-parent

Carrie Barney-staff

Desirea Walker-staff

Jileen Xochimitl-principal

2. Training video (Jileen)

The Community Council training video was shown and there was opportunity for questions and answers regarding Community Council and the School LAND Trust Program.

3. Elections (Desirea)

Elections were held for Chair, Vice Chair, and Secretary.

Daise nominated Terrie for Chair and the motion was seconded. None were opposed. Carrie was nominated as Vice Chair with the motion seconded and none were opposed. Desirea was nominated as Secretary with the motion seconded and none opposed.

2018-2019 Postions:
Chair-Terrie Ferrier
Vice Chair-Carrie Barney
Secretary-Desiree Walker

4. Change in Land Trust Budget (Jileen)

Last year it was budgeted

\$10,000 to help pay for the Art Specialist's salary

\$28,000 to help fund 3 reading interventionist staff assistants

\$6,200 to fund Summer SOAR. (Wendy Nye, who ran Summer SOAR, will share a report on Summer SOAR in November)

The district will now be paying for the Art Specialist's salary. It was proposed that we pay for another staff assistant with that \$10,000 that was going to be paid for with Title 1 money so that we could free up Title 1 money to pay for .5 of a sixth grade teacher.

All were in favor, none opposed.

5. Meeting dates/times (Terrie)

It was proposed that meetings be held the second Wednesday of each month at 4pm at Horace Mann Library. The meeting for October will be the School Land Trust training offered at Ogden High School on Tuesday Oct 23, 2018 from 6pm-8pm for all those members who can make it.

November's meeting will be Wednesday November 14, 2018 at 4pm in the Horace Mann Library.

6. District Training (Jileen)

There will be a School Land Trust training offered at Ogden High School, 2828 Harrison Blvd, on Tuesday Oct 23, 2018 from 6pm-8pm. All members who are able to attend are invited.

Meeting was adjourned at 4:35pm