

# Copper Hills High School

## School Community Council Minutes

Date: Wednesday, January 9, 2019

Time: 6:00 PM

Location: CHHS Library / Media Center

Present: S. Fifield, S. Greenwood, A. Greer, J. Groethe, M. Hess, D. Pack, K. Robinson, J. Schumann, J. Shelton, B. Veazie, D. Williams

1. Welcome and Introductions (S. Fifield)
  - Introduction of JSD Board members
    - ✓ Welcome to Mrs. Janice Voorhies
  - Approval of minutes from November 7, 2018
    - ✓ D. Pack motion; K. Robinson second; Motion passed unanimously
  - Contact Information and Attendance Signatures
2. General Business and Discussion (S. Fifield)
  - CHHS Projects Wishlist
    - ✓ In the past, we have asked the JSD Board to consider:
      - Parking
        - Mrs. Voorhies shared that the Board has had serious discussions about two options:
          - Purchasing or leasing the space out near Arctic Circle that could provide an additional 50-60 parking stalls.
          - Excavating and grading near the marquee into tiered parking would be extremely costly, but is an option.
        - B. Veazie mentioned the square, flat piece to the north of the CHHS letters.
          - Mrs. Voorhies took down the information and said that had not been looked at by the Board yet. She said costs typically come in around \$15,000 per parking stall.
      - Auto Bay Expansion
        - Mrs. Voorhies shared that this project is on the Board's 5-Year Capital Outlay Plan, but she could not recall how far into that plan, but it was not in the near future.
      - Drama Room Redesign
        - Mrs. Voorhies indicated that this project was not being considered at this time.
      - Sewing Room Expansion
        - The school was prepared to handle this project on its own, but two factors have caused some delays:



4. 2018-2019 LAND Trust Plan Update (J. Groethe)

- J. Groethe requested that the LAND Trust Plan calls for the Council to move unspent PDD money down to \$4,000 and disburse it to TRIPS, TECH, or FTE at the January meeting.
  - ✓ It was asked of administration whether or not there were any plans to use that money for PDD.
  - ✓ J. Groethe confirmed that there were still plenty of opportunities to use it.
  - ✓ B. Veazie outlined summer collaborative meetings that he is eager to have teachers get paid for that would use that money as well.
- Discussion was had around changing the language for the current plan that the SCC “may” reallocate the PDD money.
  - ✓ A. Greer motion; J. Shelton second; Motion passed unanimously.
- Additional discussion and general agreement was then had that we revisit the reallocation of PDD money at the March meeting
- J. Groethe confirmed that the draft for next year’s LAND Trust Amendment already has both changes (“may” and March).

5. 2019-2020 LAND Trust Plan Proposal (J. Groethe)

- Council members were provided with a draft copy for review. Any changes will be openly discussed at the March meeting with changes motioned and approved, then the plan will be approved with changes during the same March meeting.

6. State of the School (B. Veazie)

- Activities update and celebrations

7. Motion to adjourn by D. Pack; M. Hess second. Motion passed unanimously.