



Planning Meeting August 18, 2009 @ 10:00 am

Attendance: Mia Prazen, Melinda Poulson, Kevin Passey, Julie Thomas, Jen Jacobsen, Wade Glathar, Kim Dohrer

Calendar:

- Public Board Meeting Friday September 11, 2009 @ 9:00 am
 - Transfer of duties
 - Committee reporting
 - Building Purchase
- Back to School Night Thursday September 3rd 6-8 pm
- Committee Chair-Board Meeting September 10th 6:30 pm @ school

Agenda:

- Hiring update
 - CTE position
 - German Lopez hired
 - Sub confirmed for Michelle Lalor
- Training
 - T, Th, F
 - Friday will be in Heber 11-7, Leader in Me, Board invited
 - Apple will reimburse the \$270 for DCC use for training last week
- Building update
 - Temporary walking path (Jen will f/u)
 - Dumpsters (Jen will f/u)
 - Furniture moving (Mia will f/u)
 - Qwest (Sheldon f/u)
- External Fundraising
 - Leader in Me
 - May be possible to use Title IID funding
 - Trees
 - Shelby Ivory
 - Mia and Jen meeting with Atlas to go over final plan to find out needs
 - Foreign Language
 - Future years
 - Arts integration
 - Future years
- Budget priorities
 - Audio enhancement
 - Special ed funds? (Wade waiting on state special ed office)
 - In every room, some \$ may come from early intervention

- Portable unit, may be able to use stimulus \$ for
 - \$1100 per room (estimate)
 - 6th grade teachers want to try 90 day free trial
- PE specialist for elementary
 - \$11,000
 - High priority for Wade
- Policies/procedures needed
 - Reimbursement for teachers (Wade will work on)
 - Fundraising by committees
- Reviewed mascot artwork that was submitted to Julie Thomas