

Old Mill Community Council
June 8, 2017
Minutes

Board Members Present: George Cannon, Jennifer Hadlock, David Schaeffer, Patrese Otero, Shanz Leonelli;
Excused: Jamie Olsen

Meeting called to order by Principal Leonelli
Council viewed "Utah's Education Endowment"

Discussed Responsibilities of the Council-

- a. Develop School Improvement Plan
- b. Develop School Land Trust Plan
- c. Assist Principal in the development of the professional development plan
- d. Develop a child access routing plan
- e. Advise the school administrator on local school issues
- f. Review school's PACE reports
- g. Develop a reading achievement plan

Chair Person vote by private nomination. Each member told about themselves and interest in serving. George Cannon was selected 5-0 to serve as Chair Person.

Funding reviewed- Preliminarily was to be \$52,299 based on 520 projected enrollment. Based on 426 enrollment as of June 8, expected to be near \$43,000.

Principal Leonelli shared the school master schedule and discussed the need for expenditures of Trustlands to help meet the need of the school professional development plan, which is for literacy and teacher collaboration.

Proposed to spend funds on a P.E. specialist, computer specialist, and three literacy aides, which would cost approximately: \$8,820; \$9,360; \$24,840 = \$43,020.

Motion to approve expenditures of P.E. specialist, computer specialist, and three literacy aides, which would cost approximately: \$8,820; \$9,360; \$24,840 = \$43,020, made by George Cannon, second by Patrese Otero.

Yea: David Schaeffer, Jennifer Hadlock, George Cannon, Patrese Otero, Shanz Leonelli.

Meeting adjourned

Next Meeting: Thursday, September 14 at 6 p.m.