

Water Canyon High School

Community Council Mtg. Agenda

Thursday, Sep 28, 2023

8:30

WCHS Utah Tech Room

1. Welcome and Introductions

In attendance: Theil Cooke, Tadi West, Eliza Williams, Heber Horsley, Steve Showalter, Randy Wyatt, Wendee Wilkinson, Kristen Swindlehurst

2. Action/Discussion Items

1. Nominations for Chair, Vice Chair, and Secretary - review rules and procedures of Council

- a. Went through training and purpose of Community Council and the State Lands Trust website - will send training videos to new members also
- b. Theil Cooke nominated Tadi West for Chair, Heber Horsley seconded
- c. Theil Cooke nominated Heber Horsely for Vice Chair, Tadi West seconded
- d. Steve Showalter nominated Wendee Wilkinson for secretary, seconded by Theil Cooke
- e. Requested they reach out to other members of community for additional members (currently have 5 parents committed and four staff members, need at least one more parent)

2. Current Plan Spending

- a. Chromebooks and Chromebook carts will be purchased for replacements - ~\$24,000
- b. Professional Development - some covered by district, may not spend full amount and may need to adjust this year's plan

3. Funding Discussion for 24/25 Plan

- a. Open to ideas on spending, would like to present options at Dec. 7th meeting. Proposed continuing to fund Chromebooks

4. Future School Allocation (plus estimated roll-over) ~\$30,000

3. Upcoming Events

Heber suggested a parent survey - we will get him a parent email list to send out

4. Public Comments

Discussion on potential bus from AZ to bring students to WCHS

5. Schedule Future Meetings

December 7th, 2023

February 22nd, 2024

March 21st, 2024 (if needed)

6. Adjourn

Motion to adjourn - Tadi West, seconded by Heber Horsley