

**Hunter High Community Council
Minutes for January 12, 2009**

Place: Hunter High Main Conference Room

Time: 6:00 p.m.

In Attendance:

Administrative Rep. – Maile Loo

Faculty Rep. – Jeff Sillito, Stanley Taylor, Pam Olson, Ryan Oaks

**Parent Rep. – Ron Kerouac, Sheryl Nay, Sandy Farley,
Angela Wilson, Debbie Guymon**

Welcome – Jeff Sillito

Minutes – Sheryl

Trust lands Balance – Pam, \$57,419.52

Old Business

Update on White Boards – We still don't have final cost, will table until next month.

New Business

A request was made to switch the March meeting from March 9 to March 16, which was approved.

Trust Land Proposals

- 1. Educational Resources – Thumb drives for faculty incentives – Stauffer/ Thompson
Approved for \$2,033.00**
- 2. Professional Development – IB Inservice – Krueger/Bolland
Denied Made a standing rule that entrance and registration fees for training and workshops can be paid upon approval, however, the committee voted down paying a stipend for an individuals time spent for training and workshops.**
- 3. Professional Development – Adobe InDesign training and faculty stipends – Jim Miller
Denied faculty stipends due to the standing rule made in proposal #2. Sent back the proposal to be rewritten, to include a project to be completed by faculty members in attendance, at which time they would be eligible for a stipend upon approval. The facilitator can be approved for time spent, however we need clarification of the # of hours for the training.**
- 4. Professional Development – Traditional Building Skills Workshop – Paul Salin
Approved for \$300 plus the cost of a sub.**

Announcements and Other

Maile Loo discussed budget concerns and the possible need to provide stipends for teachers involved in mentoring at risk sophomore students this year because state money was froze and will probably be channeled to other areas. A proposal will be forthcoming.