

**Hunter High Community Council
Minutes for February 9, 2009**

Place: Hunter High Main Conference Room

Time: 6:00 PM

In Attendance:

Administrative Rep. – Maile Loo

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

Parent Rep. – Sheryl Nay, Sandy Farley, Debbie Guymon

Welcome – Jeff Sillito

Minutes – Sheryl

Trust lands Balance – Pam, \$58,060.35

Old Business

- 1. Professional Development Revised Proposal – Adobe InDesign training and faculty stipends – Jim Miller Approved for \$840.00**
- 2. Update on White Boards – We still don't have final cost, will table until next month.**

New Business

Trust Land Proposals

- 1. Educational Resources – Educational Resources – Digital Cameras – Quigley Approved for \$356.00**
- 2. Professional Development – Stipend for teacher mentors – Silito/Loo Approve for \$1250**
 - a. 7 minimal contacts - \$50 each for \$350**
 - b. 6 regular contacts - \$100 each for \$600**
 - c. 2 above and beyond - \$150 each for \$300**
- 3. Professional Development – UACTE Conference Registration – Joos/Cooney/Kline/Travis – Approved for \$180**

Discuss and establish submission protocol for all future proposals

- 1. Submit to SECC Committee (unless proposal does not fit under any established SECC Committee)**
- 2. Submit to Representative Committee**
- 3. Submit to Community Council**

Announcements and Other

Remember date change for March to the 16th

Mid-year review – Wednesday, February 11th @ 8:00 am

Projecting Trust Land Funding for next year to be \$77,003, down almost \$30,000

Public Comment Time – Ken King – Regarding School Tip Line