

January 13, 2017  
Book Cliff Elementary Community Council  
12:00

Present at Meeting: Danielle Holyoak, Annie Roundy, Dustin Gingerich, JR Jones, Marcy Vetere, and Kristy Brady

-Review of last month's meeting notes. Discussion of the current status of the iPads and laptop. We will be getting new Chrome Books.

-Discussion of upcoming plan for costs programs:

--Break down of the financial plan for 2017 (total budget: \$10,232 -\$3703 program costs = \$6,529 -\$6,000 Carry-over \$529)

Motion to amend our current plan and get rid of Reflex Math and Gizmos by JR Jones. Second given by Dustin.

-Board meeting is Feb. 1<sup>st</sup>. We have to let the superintendent know who votes for and who votes against.

-We may have approximately 30% more Trust Lands funding in our account next year. We need to decide what we want to do with those funds. Kristy would like to amend the current plan, and provide funding for Chrome Books from the overflow funding. A second motion given by Dustin.

-Discussion of which programs should be changed or renewed for next year. Talked about science fair and our current improvement on focusing more on science. We discussed the summer packets and how much parents like them.

-JR discussed what he talked about with Doug about Chrome Books the "rotation" schedule. Instead of getting them for all students, they would get enough to rotate between students.

-Motion to adjourn: Annie, A second given by JR.

-Next meeting March 17<sup>th</sup> @ 12:00 Motion given by JR Second given by Dustin.