



School Council Meeting
June 7, 2012 7:00 pm

Pledge of Allegiance

Roll Call

Present: Kammi Pyles, Stephanie Colson, DeAnn Williams, Jason Haskell, Susie Scherer.
Jeremy Baker, Kami Orr, Jim Miller; excused.

Consent Agenda

Adoption of agenda, approve April minutes.

DeAnn Williams motioned to approve the consent agenda, second by Jason Haskell; unanimous.

Motion: Approve 2011-2012 Final Budget

Presentation of 2012 budget by Matt Lovell. Discussion of 2012 actual budget.

Jason Haskell motioned to approve the fiscal year 2012 budget of 2,053,413 as presented, second by DeAnn; unanimous.

Motion: Approve 2012-2013 Budget

Presentation of 2012-2013 budget by Matt Lovell. Discussion of proposed 2012-2013 budget.

Deann Williams motioned to approve the 2013 budget as presented, second by Jason Haskell; unanimous.

Resolution: Declaration of participation in the state retirement system

Jason Haskell made a resolution to opt out and not participate in the Utah Retirement System program at this time, second DeAnn Williams; unanimous.

Discussion: Returning Board Members

Board of Trustees was dissolved in May and therefore elections for open Board Member positions did not take place in May.

DeAnn Williams motioned to extend current Board Member's terms and elections until September 2012, second Jason Haskell; unanimous.

Assignments: Updated Bylaws

Stephanie would like to form a committee to update the bylaws to be completed by September. She will contact Board Members during the summer for assignments.

Executive Session

DeAnn Williams motioned to move to an executive session.

Director Evaluation

Adjournment