



Meeting Minutes

Pioneer High School for the Performing Arts Community Council Meeting

Wednesday, March 29, 2017 at 5:15 p.m.

Pioneer High School for the Performing Arts 704 S
600 E
American Fork UT 84604 Agenda:

- I. **Call to Order**
 - a. Call to order by Josh Hartgrove at 5:20 p.m.

- II. **Roll Call**
 - a. Josh Hartgrove – Board Chair
 - b. Gil Jarvie – School Director
 - c. Michelle Brockbank – Board Member
 - d. Kathy Thompson – Public: Parent
 - e. Mike Holmes – Public: PHS Staff member
 - f. Kammie Thompson – Public: PHS Student
 - g. Isaiah Cook – Public: PHS Student

- III. **Review Prior/Outstanding Business**
 - a. Reviewed amendments to FY2017 School Plan that were submitted and approved

- IV. **Discuss New Business**
 - a. **Review estimated School Land Trust benefit for 2017-2108 school year**
 - \$28,000
 - b. **Discuss Options for investing school allotment**
 - Music Whiteboards
 - 25 ea. Graphing Calculators
 - 25 ea. Refurbished computer monitor
 - Smart Boards
 - Computer Work Stations

- Concurrent Enrollment Facilitator
 - 4' x 12' Whiteboards
 - Training for teachers on available technology
 - Greenhouse for Science
 - Math II & Math III textbooks
- c. **Goals for School Land Trust Funds**
- Increase Math & Science student assessment scores
 - Increase ACT scores by 3.0% for both Math & Science
 - Increase college and career readiness
 - Implement Conservatory Arts Program
- d. **Vote on spending plan & authorize School Director to submit to State for review and approval**
- Unanimous vote to submit the following goal:
 - Increase Math & Science student assessment scores
 - Increase ACT scores by 3.0% for both Math & Science
 - Following items were unanimously approved by members of our School Community Council who were present, and voted.

Pioneer High School for the Performing Arts 2018						
School Land Trust Funds						
Goal	Class	Description	Estimated	Actual	Remaining	Total by Class
Goal	100/200	01 - STEM Teachers Aid (STEM)	10,000	0	10,000	10,000
		25 - Computer Work Stations (STEM)	6,500	0	6,500	
	730	30 - Graphing Calculators (STEM)	3,900	0	3,900	
		01 - Greenhouse (Science)	2,500	0	2,500	
		25 - Refurbished Computer Monitors	1,750	0	1,750	14,650
	610	01 - Robotic Kit (Science)	1,000	0	1,000	
		01- Science Room Supplies (Science)	950	0	950	1,950
	641	08 - Math II Texts (Math)	700	0	700	
		08 - Math III Texts (Math)	700	0	700	1,400
	Total Budgeted:			28,000	0	28,000
Total Amendments:			0	0	0	
Total Awarded:			28,000	0	28,000	

V. Adjourned at 7:50 p.m.