

**Feb 15, 2018 Thursday 3:30pm**

## ***East Hollywood High***

### **BOARD OF DIRECTORS MEETING-MINUTES**

**Board members present:** Skip Francone, Susan Soleil (phone), Rich West, Lisa Olsen

Not present: Paul Campbell,

**Staff members present:** Katrina Walker, Director of Education and Operations; Ryan Marchant, director of Finance.

**Guests:** Carla Coleman, Wendy Phillips (counselors)

1. **Reviewed and approved minutes from Dec 14, 2017.** Lisa moves to approve, Susan seconds the motion. Approved, the vote was unanimous.
  
2. **Carla & Wendy – What do counselors do?**
  - a. Serves as a leader, effectively collaborating with educators, parents and community to make sure every student succeeds.
    - i. Social/emotional
    - ii. Life career
    - iii. Academic learning
    - iv. Utah multi-cultural citizenship
  - b. 85% of time is spent with students.
  - c. EHH counseling **mission statement** – “assist each student in acquiring the skills, knowledge, and attitudes to help them develop and enhance their academic, social, career, and personal strengths in order to become effective, responsible, productive citizens, skilled workers, and lifelong learners in a global society.”
  - d. Carla – all seniors and 9<sup>th</sup>, 10<sup>th</sup> graders A-O.
  - e. Wendy – all 11<sup>th</sup> graders, and 10<sup>th</sup> P-Z.
  - f. Individual Planning- 4 year plan for each student.
  - g. Utah Futures – career literacy, each student chooses a career and sets goals, Advisory teachers also help with this.
  - h. Crisis, suicide, substance abuse prevention, using SAFE.
  - i. Continuing education for counselors, staying current with new methods.
  - j. Formal review March 20<sup>th</sup> by Utah State Board of Education.
  - k. Varies other duties.
  
3. **Current & Future Facility Needs**
  - a. Appraisal from January 2016
    - i. EHH 54,300 sq. ft. Building setting on 3.86 acres.
    - ii. \$7,400,000
  - b. Building a new building the same size or a little bit bigger would almost double monthly payment.
  - c. Current building needs
    - i. new roof \$50,000

- ii. HVAC Update \$100,000
- iii. New carpet \$30,000
- d. What is the perfect size for this school and does location dictate size and attendance? If transportation was better would we have increased students? Would school be as effective as a bigger school?
- e. Current school space could be more efficient.
- f. Pre-manufactured building in empty north lot.
- g. Future possibility of expanding CTE and need for additional space.
- h. The bank owns the little area between EHHS and freeway and will be selling it with the bank property.

4. **2018 Education (Katrina)**

- a. Sage testing coming up. No writing part this year.
- b. Film project- 80's monster movie this year.
- c. State DECA participation (business)
  - i. Salt of the Earth- promising
- d. Gender neutral bathrooms
  - i. Couple of parents concerns mostly with reduction of available bathrooms.
- e. **Calendar 2018-2019.** Lisa moves to approve, Rich seconds the motion. Approved, the vote was unanimous.
- f. CTE- would like to expand this area possibly cosmetology, cooking, etc.

5. **Budget to Actual Report July-January 2018 (Ryan).**

- a. See handout

6. **Title One (Rich)**

- a. Every teacher includes fluency in each class.
  - i. Teachers are starting to see results.
- b. Reading Intervention – students that need more help are working with specialists.
  - i. Showing consistent improvement with all students.

**Snap Shot data – RED** is un-concerning because it is not the focus.

	Nov 17	Feb 2018	Nov 17	Feb 2018	Nov 17	Feb 2018
<b>7. Conditions:</b>	<b>Academic Skills</b>		<b>Instruction</b>		<b>Parent Involvement</b>	
<b>Expectations</b>	73%	76%	100%	83%	84%	80%
<b>Skills</b>	28%	35%	58%	67%	71%	67%
<b>Recognition</b>	55%	62%	84%	100%	87%	80%
<b>Relationships</b>	74%	81%	100%	100%	95%	91%
<b>Conditions:</b>	<b>Interpersonal Skills</b>		<b>Collaboration</b>		<b>Community Support</b>	
<b>Expectations</b>	59%	59%	89%	100%	90%	85%
<b>Skills</b>	42%	41%	89%	100%	51%	55%
<b>Recognition</b>	41%	42%	95%	100%	58%	51%
<b>Relationships</b>	67%	67%	74%	75%	47%	51%

- c. **Co Pilot** – showing no bullying or victimization. Students feel safe at school.
  - i. coaching – has shown great improvements .
    - Coaching is not done by administration.
    - Changing the culture for better instructional practice.

8. **New board members** – on going

9. **Next meeting April 25, 2018 at 3:30pm.**

10. Meeting adjourned 5:15 pm.