

# Minutes

## Career Path High – Trust Lands Committee

### October 11, 2017

#### Present

Stacey Hutchings  
Liz Nix  
Eric Byers  
Robin Nielson  
Anthony Uriona

#### Absent

Steve Michaelis - excused  
Amy Spalding  
Noreen Jarmin

#### Video

Introduction to Trust Lands Funding

#### Meeting Called to Order:

4:40pm

Stacey Hutchings – presiding

#### Introduction of Members present

Stacey – Director of CPH

Liz Nix – Parent, previous committee experience

Robin Nielson – CPH English Language Arts Instructor

Eric Byers – Parent, first time committee member

Anthony Uriona – CPH Science Instructor

#### Election of Officers

**Vice Chair:** Liz Nix

Robin Nielson moved that Liz Nix be nominated to the position of Vice Chair for the Career Path High Trust Lands Committee. Anthony Uriona seconded the motion. The members present voted unanimously in the affirmative.

**Chair:** Eric Byers

Robin Nielson moved that Eric Byers be nominated to the position of Chair for the Career Path High Trust Lands Committee. Anthony Uriona seconded the motion. The members present voted unanimously in the affirmative.

**Secretary:** Robin Nielson

Robin volunteered to act as secretary to the committee.

Liz Nix moved that Robin Nielson be nominated to the position of Secretary for the Career Path High Trust Lands Committee. Anthony Uriona seconded the motion. The members present voted unanimously in the affirmative.

Officers and secretary were welcomed to the committee.

### Trust Lands Training

A flyer was distributed (attachment A) announcing “Fall 2017 School Community Council & Charter Trust Land Council Training.” There are six (6) remaining available training times/places throughout the state for this training.

### Discussion

With permission of the Chair, Stacey resumed conducting the meeting.

- Trust Lands Committee meetings and their work is highly legislated.
- This committee is in charge of the budget plan for the coming 2018-2019 school year.
- Estimated funding available is approximately \$29,000.
- Additional funding to reading from Trust Lands funding due to extra money funded in Math and Science through USTAR Grants.
- Utah law requires that parents hold majority positions on committees.
- All meetings are open to the public and must post agendas 24 hours prior to meetings.
- Stacey will contact those parents absent from tonight’s meeting.
- Membership of parents will determine the number of CPH staff allowed.

### Future Meetings

It was determined that the committee will meet three (3) more times before concluding its business. Members will be prepared to meet for 90 minutes with the possibility of concluding business before the scheduled end time.

November 8 – 4:30 pm to 6:00 pm

Assess CPH needs. Data review and what it means.

December 6 – 4:30 pm to 6:00 pm

Budget & plan writing.

January 10 – 4:30 pm to 6:00 pm

Follow up & confirmation of budget prior to submission to state.

### Member Responsibilities

Agendas: Stacey and Eric

Minutes: Robin

Emails: Robin

### Member Contact Information

Stacey will prepare a contact list to be distributed to all committee members.

### Chair comments

Eric expressed his appreciation for the CPH teaching model and its benefit to students. This model does not require students to be taught again what they already

know and allows them to test out of sections based on prior knowledge and proficiency. He appreciates that his students are doing so well in this model. He also spoke to the needs of the school and the resources that may be available for additional online tools that would address the needs of CPH. Needs will be addressed in the next meeting.

Adjourn

Liz Nix moved that the meeting be adjourned. Robin Nielson seconded the motion. The members present voted unanimously in the affirmative.

The meeting adjourned at 5:20 pm.