1. Welcome- Cody welcomes everyone to the meeting
   a. Review of minutes
   b. MOTION: Motion to approve minutes from last year: Sherri Somers 2nd: Heidi Ramirez
      Vote: unanimous
      i. Motion Passes

2. 2nd Quarter Data: Attendance
   a. Absences:
      i. 2017-18 - 589
      ii. 2018-19 - 1151
   b. Tardy’s
      i. 2017-18 - 1833
      ii. 2018-19 - 2775
   c. Unexcused Check-in’s
      i. 2017-18 - 585
      ii. 2018-19 - 1029
   d. Guardian Knowledge
      i. 2017-18 - 1391
      ii. 2018-19 - 1795

3. Percent of Students Passing All Classes
   a. 2015-16: Q1: 88.3, Q2: 84.2, Q3: 83.9, Q4: 76.9
   b. 2016-17: Q1: 88.0, Q2: 80.6, Q3: 85.0, Q4: 83.2
   c. 2017-18: Q1: 92.9, Q2: 93.5, Q3: 88.4, Q4: 90.0
   d. 2018-19: Q1: 99.2, Q2:93.3

4. Student Awards & Recognition
   a. 1757 students
   b. Colt of the Day
   c. Colt of the Quarter
   d. Burgundy & Gray Club (Perfect Attendance): 98 (6%)
   e. Hay Good Job Club (Seven “H” Citizenships): 728 (42%)
   f. Honor Roll (3.5 GPA and above): 833 (48%)
   g. 4.0 Club: 357 (21%)
   h. Triple Crown Award: 40 (2%)

5. Tutoring/After School Groups


6. Trust Land 2018-19 Review
   a. Salaries & Employee Benefits (100 & 200) Curriculum planning days w/substitutes. Before and after school tutoring/summer extension programs. $90,000 - ($35,198)
   b. Professional and Technical Services (300); Conference registration and training for teachers and staff. $15,000 - ($6,620)
   c. Equipment (730) Mobile computers & chromebooks w/carts for classroom use and testing. $65,000 ($64,000)
   d. Total: $170,000 - ($105,818)

7. Trust Land 2019-20 Proposal
   a. Salaries & Employee Benefits (100 & 200) Curriculum planning days. Before and after school tutoring. Lunch School and Study Skills classes. $90,000
   b. Professional and Technical Services (300); Conference registration and training for teachers and staff. $10,000
   c. Software (670) Reading Plus program license for entire school. $13,300
   d. Total: $98,500
   e. 18-19 Carryover: $14,800
   f. 19-20 Estimated Funds: $113,300
      i. MOTION: Motion to pass trust lands 2019-20 proposal: Allison, 2nd: Heidi, vote: unanimous
         1. Motion Passes

8. SNAP Plan/Safe School Plan
   a. Safe walking route
      i. Review 2019-20 SNAP Plan
      ii. Council Input
      iii. Questions
   b. Safe School Commute Reminders
      i. Bright clothing, lights, reflectors, etc.
      ii. Use crosswalks & traffic signals
      iii. Assume cars can’t see you
      iv. Don’t walk through the parking lot, use sidewalks

9. Counseling Center Report/Registration
   a. Upcoming Events
      i. R.A.K. Week: February 18-22
      ii. College Week: March 11-15
      iii. College Carnival: March 13
      iv. 9th Grade PCCR’s: March 25 - April 12
      v. Parent Workshop (Teens & Technology): April 3
10. Boundary/New School Questions
   a. New PTA Mtg. Feb. 21 @ 7:00 pm - Copper Mountain
   b. CMMS permits
   c. Questions?
11. Misc. Items:
   a. Proposed Meeting: Wednesday, April 10 @ 6 p.m.
Motion to adjourn: Jodie, 2nd: Sherri Summers, Vote: in favor unanimous