

January 21, 2015
Minutes

Proposal: AP Reading Seminar \$2000
Approved by the committee

It was decided that for the rest of the proposals we would do a preliminary overview so we would revisit them during the February 18th meeting.

All of the 3 chromebook proposals (English, Math, & Computer Lab Departments) were lumped into one. Giving each 2 carts with 35 chromebooks- plus in the English department they would get 6 Apple TV's, 6 printers, 6 projectors bring down the amount to about \$70,000 (not exact).

Karen Bosco wants to continue to see the Freshman Program continue for at least 3 more years. It would be a shame to cancel it after just one year- most members agreed.

Justin wants to see if the district will provide the additional math teacher. He is afraid that if the committee funds the math teacher the district will put the funds somewhere else.

Sinda was going to check with Helen Patterson to see how many GEARUP aides she plans on having next year so she can see if she can reduce the number of aides needed from 3 to 2.

Tehani McGrowder was going to check if there were any books on line or used books that were cheaper than the brand new textbooks needed for the UVU concurrent enrollment class. Marsha later discovered some for \$100 each. It was discussed to pass the cost of the books on to the students who are taking the class.

Lisette discussed the two ESL aides needed for next year in order to continue with the current program and possibly adding some new classes to the curriculum.

None of these proposals were approved just discussed.