Meeting called to order at 6:34 a.m. by Chair Jennifer Lance.

Consent Items:
Minutes for August 31, 2021 meeting. Motion to approve by Diana Windley with a 2nd from Cheyla Mills. Motion passed unanimously.

Agenda Items:

2021-22 MHS CC Election
More than 100 parents participated in the election. Cheyla Mills was re-elected and Beth Belinski was elected, each to serve a two year term. The Council elected Andrea Brooks as Chair, Gwen Romero as Vice Chair, and Diana Windley as Secretary for the 2021-22 school year.

The Council decided to keep meetings at 6:30 a.m. on the fourth Tuesday of the month. A Zoom option will be available for Council members and parents/teachers who want to participate remotely.

Committee assignments were decided as follows:
Curriculum (8 a.m.) = Jennifer Lance
Policy (9 a.m.) = Raelene Blocker
Safety (1 p.m.) = Andrea Brooks
Technology (2 p.m., every other month) = Diana Windley
Transportation (2 p.m., every other month beginning in Oct) = Beth Belinski
Human Sexuality = Cheyla Mills

*Meetings are held at the District Office, first Tuesday of the month.

Human Sexuality/CRT Curriculum
Crae gave a brief overview on concerns some parents have about human sexuality curriculum and critical race theory (CRT). The human sexuality curriculum is under review by a local committee comprised of administration, teachers, and parents. All student participation in human sexuality education is authorized (opt-in) by parents. CRT is not being taught in Morgan schools.

Safety/Emotional Well-Being of Students Update
Cheyla provided an update from the last safety committee meeting. Destiny Field will be invited to attend a MHS CC meeting to discuss the emotional well-being of students.
**COVID Update**
Currently 1 teacher and 1 student with confirmed cases of COVID. To date, there have never been more than 5 teachers/students with COVID at the same time. Contract tracing is done through the District nurse.

**Semesters Begin in 2022-23 School Year**
Jeremy requested that parents be officially informed by administration of the change to semesters next year. In addition, he suggested that discussions begin soon (now) with administration and teachers to discuss how semesters will be implemented. For example, A/B days, prep hours, class sizes, etc.

**Trust Land Funds & TSSA Grant Update**
Principal Wilson provided the following update of expenditures related to the plans:
- Alternative Learning Specialist not hired due to lack of qualified applicants. GEARS grant money is available to help pay for an Alternative Learning Specialist if a suitable candidate if found.
- Instructional Coach hired — $ estimate was too low and needs to be adjusted.
- A portion of the Language Arts teacher’s funding comes from the state (for the classes that are taught as concurrent enrollment at Weber State).
- Due to the low $ estimate for the Instructional Coach, changes in funding for the Language Arts teacher, and possible grant money for the Alternative Learning Specialist, Crae proposed the following changes to the plans:
  - Trust Land Funds will be used to pay for 1) text books; 2) language arts teacher; 3) instructional coach; and, 4) professional development.
  - TSSA Funds will be used to pay for 1) IT specialist; 2) math teacher; 3) tech for teachers and students; and, 4) instructional supplies.
- A motion was made by Jeremy Floyd to approve the changes to the plans, with a second by Gwen Romero. (Teachers were then dismissed to go to classes.)
- Discussion on the funds needed for the instructional coach. The person in this position is much needed/wanted by the teachers. He has a Master’s Degree and an administrative endorsement. Parents requested that the salary eventually be moved to a District expense to free-up Trust Land funds for other projects. Parents voted unanimously to approve the changes to the plan. The teachers, who had been dismissed for classes, were to be sent an email to approve the plan changes.
- Crae mentioned that Weber State would like to pull back on concurrent enrollment classes. Diana will find out who is the department chair over concurrent enrollment to learn more.

**Email Scams**
Diana talked about email scams that CC and PTA members were receiving around the state. Emails are harvested from school websites from fraudsters, and used in the scams. CC members requested to have home addresses removed from school website, but email addresses and phone numbers can remain.
Motion to adjourn by Raelene Blocker with a second from Cheyla Mills.

Meeting adjourned at 7:36 a.m.

**Next Meeting:** Tuesday, October 26, 2021 @ 6:30 a.m.

**2021-22 MHS CC Meeting Schedule**

- August 31, 2021
- September 28, 2021
- October 26, 2021
- November 23, 2021
- January 25, 2022
- February 22, 2022
- March 22, 2022
- April 26, 2022
- May 24, 2022