

- I. Call to Order
  - a. Call to order by Alma Lake
- II. Roll Call
  - a. Roll Call by Alma Lake
    - i. In attendance: Gil Jarvie, Sarah Nielsen, Elisha Blade, Nicole Pratt, Alma Lake
- III. Review Prior/Outstanding Business
  - a. Approve Minutes from meeting on 01/17/2018
  - b. Minutes were not available to approve
- IV. Discuss New Business
  - a. PHS Community Council Bylaws
    - i. Bylaws accepted unanimously
  - b. Digital Media
    - i. Use Netsmartz.org - accepted unanimously
  - c. 2017-2018 Budget Items
  - d. Budget 2018 - 2019 School Year
  - e. Needs Assessment Data
  - f. Set Goals and determine how to accomplish
- V. Action Required
  - a. Adjust Budget 2017-2018
    - i. Adjusted - accepted unanimously
    - ii. English curriculum and Science curriculum
  - b. Assignments
    - i. Nicole look into wireless projectors
    - ii. Alma look at white board prices
  - c. Budget for 2018-2019
- VI. Next Meeting scheduled for Monday, March 12th at 6:00 p.m.
  - a. 9397 N Canyon Heights Dr., Cedar Hills UT 84062
- VII. Adjourn