Those in Attendance:

Brian McGill Chad Heyborne Tricia Leininger
Matt Leininger Melissa Gibbs Brittany Stephenson

Judy Weeks-RohnerAlbert Spencer-WiseTiffany KeimChet LintonGarry TrueKirsten DavisJim JensenCallie BjerregaardMellisa Fabrizio

Others in Attendance:

Carolyn Cannon (Main Office)

Jeff Haney (District Communications)

Leon Wilcox (District Finance)

Sherrill Taylor (Board Member)

Emily Bounous (Faculty)

Rick Conger (District Facilities)

Finn Hayes (Sophomore Class President)

Mike (VCBO Architecture)

Brian (VCBO Architecture)

Jeanie (VCBO Architecture)

Tiffany Keim asked for approval of November meeting minutes Motion to approve by Albert Spencer-Wise Second by Chad Heyborne Minutes approved

Welcome by Tiffany Keim

1. Presentation by VCBO (Architect firm assigned to Alta High School renovation)

- * Bond was approved (very exciting)
- * Meeting once a week with VCBO to plan
- * Received input by affected offices and parties
- * Made presentations to faculty
- * Rick Conger from District talked about how VCBO was instrumental with the first bond and have been fantastic to work with
 - * Slides and Pictures shown and discussed:
 - -Birds eye view
 - -New Performing Arts in existing visitor parking (start in May)

Seat 1400 people

Entrances on south w/ ticketing and concessions

Large bathrooms

Scene shop

Green room/classroom

Dressing rooms, mechanical, storage

Orchestra pit

Fly loft

- -Parent drop off and visitor parking in current bus drop
- -Bus drop move to north side

- -Back parking made useful
- -New field house in back (Hawk House) (start in May)

Field house solution to field sports trying to practice inside during the winter

Artificial turf field

New concession booth

New bathrooms

Gallery space on second floor – looks out over football field

-Interior improvement (how to make Alta look and feel new)

Safe environment (secured vestibule)

Auditorium goes to Performing Arts

Band/Choral/Drama rooms

Keep stage, but have retractable seats in current auditorium

Commons roof raised to 30 feet w/ windows, etc.

Campus security and resource officer at front of school

Main Office, Principal and APs offices

Attendance Office

Counseling Suite

Large hallway will be made into break-out sections (Hawk Lounges), digital boards (tvs), charging ports, round lunch tables, fill in floor, take out double doors, etc., will feel like they are doubling the space

-Outside upgrades

Trying to make the outside blend together

Work to make the building feel as tall as possible (vertical windows, etc)

Create bookends from front entrance to athletic entrance

Plaza designed in between the main building and performing arts building

-Additional information

Reviewing all HVAC, etc.

Net gain of 9 parking stalls overall

Current "A" moved over by gym

Phase I – Performing Arts, parking, etc (May 2018-Dec 2019)

Phase II – Field House (Jun 2018-Feb 2019)

Phase III – Interior (Summer 2018-Dec 2019-Dec 2020)

Bid Alternates – upgrade existing gym (sound system, replace flooring,

acoustic treatment of ceiling and walls)

2. Student Government Update (Finn Hayes)

- * Morp went well.
- * Fundraise more for Tyler Robinson Foundation.
- * Juniors have been meeting about Prom (Rice Eccles Stadium Loft)

3. PTSA Update (Kirsten Davis)

- * Battle of the Bands (everyone appreciated it being free 225 people from 85 last year).
- * Blankets FINALLY arrived (came just before Christmas break).
- * Doing soup on Thursday for all staff along with a gift.

4. Counseling Corner (Callie Bjerregaard)

* Just had Pacific Islander night. Very successful.

- * Hope Week is coming up Feb 5th (Feb 7th student assembly and parent night working on speaker). Focus will be Resiliency.
 - * New Student Orientation this Wednesday.
 - * Just finishing Junior CCRs
- * Next year's 9th and 12th graders are filling out course request cards and Registrar will enter them
 - * Next year's 10th and 11th graders will do it on computer in February
- * College Day is February 2nd for all Juniors (changed from Seniors to Juniors). College Application Week will still be held for Seniors, but College Day will be for Juniors.

5. Attendance Data Update

* District-wide attendance numbers spreadsheet. Our new attendance policy is working.

6. Utah Youth Suicide Prevention Award – Alta High School

* Alta was recognized at the Utah Suicide Prevention summit for our efforts with the Safe UT App.

7. DLI (Dual Language Immersion) and Bi-Literacy Seals in World Language

- * Seal of Biliteracy Basic proficiency in any language other than English. Governor will put a seal on their diploma. They are actively looking for students (intermediate low 2 on test).) Deadline is January 25th
- * Bridge Course Implementation (see flier) 3000 level coursework at Alta High School. Can end up with almost a minor in their language.

8. Registration Update

- * Projected enrollment for fall is 2100.
- * Have gone to middle schools to advertise.

9. LandTrust Amendment Update

* Pass around sheet for signatures to approve amendment

10. Other Items

- * Science Fair Alta will be host for State-wide Regional Competition on March 23rd. Great opportunity for students.
 - * Chet Linton how can we help students feel comfortable to bring your own device?

Motion to adjourn – Chad Heyborne 2nd motion – Kirsten Davis Meeting adjourned

Upcoming meetings:

Tuesday, February 20th (preliminary CSIP and LT budget preview for 18-19) Monday, March 19th (formal approval of CSIP and LT budget)