

**MINUTES OF THE EASTSIDE SCHOOL TRANSITION TEAM MEETING  
HELD ON TUESDAY, JANUARY 3, 2008 AT SANDY CITY HALL**

PRESENT: Jason Burningham, Devon Sanderson, Steve Newton, LaMont Smith, Bob Day, David Doty, Michael Petersen and Mike Shelton

ALSO PRESENT: Patrick Casaday, Korban Lee and Melissa Johnsen

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Chairman Newton called the meeting to order at 4:14 p.m. and welcomed the members. He handed out the Jordan School District Asset Information and the Annual Financial Report supplied by the District. Discussion was held concerning the format and the process to receive other information from the District. Chair Newton asked the committee to review the information and come prepared to address requests for other information at the next meeting.

**1.0 PRESENTATION ON THE SCHOOL DISTRICT FEASIBILITY STUDY BY JASON BURNINGHAM.**

1.2 Mr. Burningham reviewed the feasibility study with the Transition Team. Discussion was held between the members about the feasibility study.

**2.0 DISCUSSION ON THE LEGISLATION PASSED GOVERNING THE SCHOOL DISTRICT SPLIT BY DAVID DOTY.**

2.1 David Doty handed the Team a copy of the bills associated with the creation of a new school district.

2.2 It was suggested by Chair Newton that the Transition Team review the material handed out and discussion be deferred to next week's meeting.

2.3 It was agreed to continue the item to next week.

**3.0 Approval of Minutes of December 21, 2007.**

3.1 A motion was made by Jason Burningham to approve the minutes of December 21, 2007. The motion was seconded by Bob Day.

3.2 A voice vote was taken on the motion, the motion passed.

**4.0 Other Issues**

School District Transition Team

January 7, 2008

2

- 4.1 Bob Day and Devon Sanderson handed out a proposed Organization for Function/Department Review. Discussion was held about the need to assign functions for review between the Team members. The Team members discussed the list and agreed with the proposal. Chair Newton asked the members to review the list for their specialty and told the members this item would be added to next week's agenda where assignments would be made.
- 4.2 Chair Newton proposed the Transition Team have By-Laws and proposed to prepare them for the group. Discussion was held and it was decided to prepare By-Laws for adoption by the group at next weeks meeting.
- 4.2 Bob Day moved to adjourn the meeting.**
- 4.3 Second by Devon Sanderson**
- 4.4 A vote was taken with all in favor; the meeting adjourned at 7:11 p.m.**

Submitted by:

Melanie Dansie  
Draper City