

## DRAFT

Present: Cherie Wilson, Brecka Scott, Shauna Worthington, Kristin Sokol, Marcy Adams, Nic Hales, Amy Peterson, Julie Thomson, Troy Thomson, Cindi Schut, Ryan Schut, Carol Tree, Phillip Tree and Chad Wiet

Introductions were made.

Brecka nominated herself to chair the committee. Amy seconded. Voting was unanimous. Nic offered to be the vice chair. Amy seconded. Voting was unanimous. Marcy Adams nominated Julie to be secretary. Amy seconded. Voting unanimous.

Brecka moved to approve all new board members. Amy seconded, voting unanimous.

Rules and procedures were read. Brecka moved to accept. Amy seconded. Voting unanimous.

Chad suggested we notify the chair if we will miss a meeting.

Next meetings:

Nov. 2 at 6 pm, Foothills Faculty room.

Feb. 1, 6 pm, Faculty room.

May 17 at 4 pm, tentative, for considering track change requests.

Cherie explained that about \$100,000 of trust land funds comes to Foothills and it's the job of the SCC to decide how that money will be used. [Schoollandtrustplan.org](http://Schoollandtrustplan.org) is a site to learn about how money has been spent at schools.

Cherie will send us a copy of the land trust report to review ahead of time. She gave an overview of the 2016-17 plan.

Cherie reviewed the wellness policy.

Brecka suggested having a reward machine in the main office for students to use tokens given by teachers for good behavior.

Kristin suggested there be policies regarding recess and fitness time. Teachers should not take away minutes from recess as punishment. Also consider red burn days as inside days. Put this on agenda for next meeting.

Nic suggested the council come to the next meeting with ideas for a fund raiser.

Brecka moved to adjourn. Amy seconded.