

School Community Council Meeting
Minutes October 3, 2019

Called to order at
6:01 Nic Hales
called to order.
Introductions:

Cherie Wilson (Principal), Nic Hales (parent), Kim Haussler (parent), Julie Randazzo (teacher), Jesse Hanson (parent), Christine Mair (parent), Vanda Romney (teacher), George Britton (parent), Leslie Ewell (Assistant Principal), Russell Stephenson (Admin Intern), Darrel Robinson (School Board Member), Brecca Scott (parent)

Discussion of general procedures regarding the secretary- the secretary, whoever is nominated will take notes at the meetings and send it to Cherie and the Chair, as well as handle fundraiser money.

Floor opened to nominations at 6:05 George suggests that we nominate someone who has been here the longest. Kim motioned for Nic to be Chair. Vote was unanimous.

Jesse made the motion that George be Vice Chair. Christine Seconded the motion. Vote was unanimous

Julie made a motion for Kim to be secretary. Jesse seconded the motion. Vote was unanimous.

Planned the best night to have meetings. Meetings are planned for December 5 at 6pm, February 6 at 6pm, and April 2 at 6pm.

Updates to Rules and orders of procedure. Cherie discussed our rules of order and procedures and mentioned that in the document there is no mention regarding elections- at what point we elect members that apply- if we accept all that apply or put a cap. She asked the council if we to have a cap on the number of members or take all members that apply? Nick asked if anyone feels there needs to be a cap? George asked what the pros and cons are if there is a cap or is not a cap? It was discussed by Darrell Robinson that other schools do have caps and that he recommends that there be a cap. Nic proposed a possible size of 15 (4 school employees, 11 parents) to insure that there is an odd number to break a tie in the case of votes. Nic motioned that the cap be moved to 15. Kim seconded the motion. Vote was unanimous. . Video was watched reviewing the purpose of school community councils. The video reviewed briefly what funds can be spent on, what must be on a school website regarding the school council meetings and members, suggested best practices for school improvement, amount that can be carried over (10%) from one year to the next year, the school plan can be changed throughout the year through a council vote. Questions? Contact USBE school Children's Trust Section or the Utah State Board of Education (USBE).

Training dates for new and upcoming members. Members are recommended to attend the meetings, but are not required to attend the meetings. (members privately reviewed the dates on their handouts).

Review of the School Code of Conduct (SCoC). The only change is that kindness notes are called superhero snippets. The SCoC was approved by the faculty already. Kim moved to approve the SCoC. Julie seconded the motion. Vote was unanimous.

Review of the School Wellness Policy. Principal Wilson indicated that this is the yearly required review of the SWP. Powerpoint was read and reviewed by Principal Wilson.

Nic brought up one item that was not on the agenda, but was discussed as being on the agenda last spring at our last meeting. Each year the PTA does a fundraiser, and then the council does a fundraiser. It was recommended that the council fundraiser be moved to October. The first fundraiser the council did was not a success due to the weather. Then last year the council did "Wasatch Savings" in the Spring and the fundraiser made over \$3000, but the books expired early. iPads were discussed being purchased with the funds, but the concern was raised by the district that the iPads get outdated so quickly. Nic motioned that we use the SCC fundraiser funds for STEM and STEAM night and supplies, Kim seconded the motion. Vote was unanimous.

Reviewed items for the next meeting, if any members want to add anything, please contact Principal Cherie.

Darrel Robinson addressed the districts efforts to build new Elementary schools in the area, but pointed out that the district is having a hard time finding the right properties in the right spots. They are looking at a property for a school west of Bastian Elementary. The possibility of schools going back to year round has been put back on the table. The school board will likely be asking for a bond, but if the bond does not pass than it is likely that year round will have to be considered for the elementary schools. Projections for this school is that the number of students will continue to go down, but it will be *very* slow. Julie Randazzo asked about the possibilities of having extended day. Principal Wilson brought up that the council can address any topic (such as issues surrounding switching to an extended day schedule) if they would like to do so. Darrell Robinson will check to see what the proper procedure is to make that switch so the council can be well informed. Nic proposed that the topic of switching to extended day schedule be put on the agenda for the next meeting. Christie and Julie both gave their input that their experience with extended day schedule has been very positive. Cherie will talk to the district admin about the process before she talks to her faculty about switching. Darrell Robinson recommended that I do that before the council discusses the issue further. (7:14) motion to adjourn by Nic. Second by George. (7:14) Meeting adjourned.