

Minutes – SCC—September 26, 2019

In Attendance:

- Garrett Andersen
- David Smith
- Shannon Rogers
- Chris Latham
- Kellie Nelson
- Jessica Hicks
- Mary Hoyt
- Heather Telford
- Amy Staheli

Excused:

- Jamis O'Brien
- Emily Bastian

Conducting: Garrett Andersen

Introduction of Members:

New Members:

- Emily Bastian
- Shannon Rogers
- Jessica Hicks
- David Smith
- Kellie Nelson

Mr. Andersen asked each member to introduce themselves, tell how long they have served and who they represent.

Voting was unanimous to accept the new members.

Video: "Utah's Education Endowment"

The Video was viewed – the information can be reviewed at SchoolLandTrust.org

Chair Elections:

Motion: to appoint Jamis O'Brien as Council chair made by Heather Telford- 2nd by David Smith. Voting was unanimous.

Motion: to appoint Amy Staheli as Co-Chair made by Chris Latham- 2nd by Heather Telford. Voting was unanimous.

Responsibilities include: Conducting council meetings, attending district meetings, approving agendas, etc. For more information please visit SchoolLandTrust.org under heading "Leading School Community Councils".

SCC Duties and Responsibilities:

Video: School Community Councils - Roles and Responsibilities

- Video was not viewed due to technical difficulties.

Garrett reviewed the duties that include:

- Review testing data
- Determine how Trustlands funds are used in accordance with the greatest academic needs
- Create the School Improvement Plans
- Discuss and determine safe walking routes
- Approve reports
- Provide safe internet access for school devices and for devices if sent home

Amendment to current Trustlands Goals:

Sierra Bonita will amend goal #1 and #2 action plan and expenditure. The goals are not changed. For Goal #1, Action plan #5 will be changed to: Teachers and staff will attend training and professional development by attending conferences and workshops. Substitutes will be provided to cover classes as they attend Professional Development opportunities. Travel and hotels will be funded to attend a PLC Leadership Summit.

The Professional and Technical Services (300) will be reduced to \$1000 and Travel (580) will be \$4000. Goal # 2 is similar in that action plan #4 will add the phrase: Travel and hotels will be funded to attend a PLC Leadership Summit.

The Professional and Technical Services (300) will be reduced to \$1000 and Travel (580) will be \$1000.

Reason for the amendment: Sierra Bonita plans to go to an out of state PLC teacher development workshop. They had money set aside for professional development and conferences, but not for travel. This amendment provides for funding travel.

Voting was unanimous to amend the current goals.

Communication with Community:

It was decided that members' names and email addresses would be posted on the school's website. There will also be a posting area for SCC information for members of the community without internet access. Copies of the minutes for each meeting will be made available in the office and posted on the school's website.

Meeting Schedule:

It was decided that meetings would be held on the second Wednesday that school is in session of each month from 11:40-12:40 in the Conference Room.

Next Meeting:

Wednesday, October 9, 2020