

# Mt. Loafer Elementary School Community Council Meeting

October 7, 2019 @ 11:30AM, faculty room

At least seven members must be present in order to conduct a vote. Members in attendance are highlighted.

Tara Rasmussen- PTO president	Sarah Blackhurst- principal
Missy Beutler- parent	Callie Naccarato- Co-Chair/teacher
McKell Merkley- parent	Jill Hanks- Facilitator (non-voting)
Tessa Nelson- parent	
Donna Linebaugh- Chair	

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1. Welcome & Introduction of Each Council Member
  2. Approve minutes from previous month (N/A for October)
    - a. printed draft of minutes available
    - b. motion to approve:
    - c. second:
    - d. vote:
  3. This month's business:
    - a. Verify contact information- please initial next to your name & info. correct if needed
    - b. Discuss purpose of the council and member responsibilities
    - c. Discuss training films provided on school land trust website for the Council. These videos briefly discusses the roles and responsibilities of the council, including school website requirements and best practices. <http://www.schoollandtrust.org/training/films/>
      - i. Utah's Education Endowment is the new training film
      - ii. Building the Trust is another short film describing the original grant of lands
    - d. Discuss current year's plan & how it will be implemented-
      - i. New Technicians (4 total) were hired this year through Trustlands.
      - ii. New chromebook labs with carts have been purchased to put in classrooms.
      - iii. New Touch Screen chromebook lab to put in 1st grade for curriculum assessment and weekly fidelity on literacy and math programs
  4. Issue to vote on
    - a. Nominate and Approve \_\_\_\_\_ as chairperson and \_\_\_\_\_ as co-chair for this school year
    - b. Review and approve Public Participation Policy
    - c. Review and approve Rules of Order and Procedure
  5. School Needs and Concerns
    - a. Updating and upgrading technology in our school is a priority- 3-5 year use of chromebooks
    - b. Any Member concerns

Motion to adjourn:

Second:

Action items for next meeting:

NEXT MEETING: November, 4th 11:30-12:30. There is a Superintendent School Community Council meeting for all SCC members at PHS on October 15th @ 4:00. School Community Council Training at District Office (optional) October 10th 3:30pm