

Mt. Loafer Elementary School Community Council Meeting

October 9, 2017 @ 11:30AM, conference room

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

Melanie Paxton- parent	Sarah Blackhurst- principal
Missy Beutler- PTO president	Callie Naccarato- teacher
Careene Eliot- parent	Jill Hanks- Facilitator (non-voting)
Rebecca Devenport- parent	
Donna Linebaugh- parent	

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1. Welcome & Lunch
 2. Introduction of Each Council Member
 3. Approve minutes from previous month (N/A for October)
 - a. printed draft of minutes available
 - b. motion to approve:
 - c. second:
 - d. vote:
 4. This month's business:
 - a. Verify contact information
 - b. Discuss purpose of the council and member responsibilities (powerpoint)
 - c. Discuss training video that was previously sent to you.
 - i. Building The Trust & Utah's Education Endowment Link:
<http://www.schoolandtrust.org/training/films/>
 - d. Recap of Superintendent's SCC Meeting on October 5th-
 - e. Discuss current year's plan & how it will be implemented-
 - i. Faculty ipads were purchased this year through Trustlands. With the district wireless upgrade our old ipads were obsolete.
 - ii. Audio Enhancement microphones and new systems have been purchased to put in classrooms.
 5. 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
 6. School Needs and Concerns
 - a. Updating and upgrading technology in our school is a priority
 - b. Any Member concerns

Motion to adjourn:

Second:

Action items for next meeting:

NEXT MEETING: November, 13th 11:30-12:30. There is a district level training meeting for new and returning SCC members at the district office on the October 12th @ 3:30.