

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: **N/A**
 - c. Second: **N/A**
 - d. Vote: **N/A**
 3. This month's business:
 - a. Verify contact information- please initial next to your name & info. correct if needed **passed around and verified- Change Tara's number**
 - b. Discuss purpose of the council and member responsibilities **document is provided in paper format but also on the website.**
 - c. Discuss training films provided on school land trust website for the Council. These videos briefly discuss 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 **Council members watched and discussed the purpose and the investment funds that filter down to the school level.**
 - 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 Donna as chairperson and Callie as co-chair for this school year **motion to approve Tara, second Missy, approved.**
 - b. Review and approve Public Participation Policy **No questions on policy**
 - c. Review and approve Rules of Order and Procedure **No questions on policy**
 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: **Tara**

Second: **Missy**

Action items for next meeting: **Data, Digital Citizenship**

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