## Mt. Loafer Elementary School Community Council Meeting

## September 7, 2022 @11:30AM, Room 350

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

Missy Beutler-chair
Kimber Yeates- PTO president
McKell Merkley- parent
Tessa Nelson- parent

Monica Valerio- principal
Callie Naccarato- Co-Chair/teacher
Taylor Goodnight-teacher
Jill Hanks- Facilitator (non-voting)

Facilitator: Monica Valerio

Sarah Nance- parent

- 1. Welcome & Lunch
- 2. Approve minutes from last month (NA)
  - a. printed draft of minutes available
  - b. motion to approve:
  - c. second:
  - d. vote:
- 3. Celebrations:
  - a. Planning Time Music teacher hired and began teaching at the beginning of the school year.
  - b. Acadience will be completed by Sept. 9 and intervention groups have begun in 4th and 5th grades based on screeners & diagnostics.
  - c. 3 intervention teachers this year with 2 of them being certified teachers.
    - Jessica Root is an intervention teacher, paid for through district funds. Our current plan uses Trust funds to employ Katie Blake as a half-day, certified, intervention teacher.
       Mandi Braithwaite is a half-day technician also paid with Trust Lands funds.
    - ii. Mrs. Valerio applied for a grant to fund an additional technician to provide intervention in phonemic awareness. This person has not yet been hired.
- 4. This month's business:
  - a. Create a shared understanding of Utah School Land Trust
  - b. Verify contact information-Updated Sarah Nance's contact number. Phone numbers will be removed from the website and emails will be used as the point of contact.
- 5. Issue to vote on:
  - a. Elect Chair and Co-chair
    - i. Tessa Nelson nominated **McKell Merkley** as **Chair**, seconded by Kimber Yeates.
    - Missy Beutler nominated Callie Naccarato as the Co-Chair, seconded by Kimber Yeates.
  - b. Review and revise Public Participation Policy
    - i. Council reviewed to read the public participation policy posted online.
    - ii. Missy made a motion to approve policies as outlined, Tessa seconded the motion.
  - c. Review and revise Rules of Order and Procedure
    - i. The council will review procedures and conduct elections in the spring.
    - ii. Disagreements will be addressed and resolved using parliamentary procedure.
    - iii. McKell made a motion to approve policies as outlined, Tessa seconded the motion.

## 6. School Needs and Concerns:

a. Pick-up/Drop-off times are congested and PTO has volunteered to create signs and provide supervision to help expedite the process.

Motion to adjourn: McKell Merkley

Second: Missy Beutler

Additional Trust Land information: <a href="https://youtu.be/-KFMTd-KkKU">https://youtu.be/-KFMTd-KkKU</a>

Action items for Oct 3 meeting: Review of School Achievement Data

District Superintendent SCC Meeting: October 10. This meeting is a training meeting for SCC members at the district office.