Ridgecrest Elementary School Community Council Monthly Meeting Agenda Wednesday January 10, 2018, 5:30 pm

Call To Order: Time 5:35

Present

Marci Cardon

Julie Winfree

Brenda Sim

Debbie Durtschi

Stephanie Pierson

Natalee Thomas

Amy Giles

Nikki Zyp

Liping Zheng

Absent

Denise White

Roma Peddle

Brent Waldron

Approval of last meeting minutes:
Changes were made and updated
Motion by Julie Winfree, 2nd Amy Giles Action: Approved

2. Website legal compliance:

Our website is almost completely in compliance, more so than it has ever been. We are missing a few notes/minutes here and there.

3. Budget:

Line Item on School Budget labeled SCC for about \$300. It's been there for years. At one point a fundraiser was done for the ball wall. SCC can't be doing fundraisers anymore. Julie will have the exact amount for the next meeting. We discussed moving it to the Principal's fund.

4. Marquis monument update:

A neighbor appealed the approval of the school marquis. There is an appeals process that the city now has to go through. The city feels strongly about the original decision but this means just pushing the timeline down the road.

5. CSIP & Land Trust Plans: Meeting is on Feb 7th, due to holiday. Long meeting, expect 2 hours or more.

We will do a potluck.

6. SNAP plan: "Safe Walking Route"

We asked about the staircase at Antczak Park is crumbling and we asked about addressing that Action: Approved (no vote required, simply signed by three parents) Side Note: We discussed various issues with buses; untimely, substitute drivers, etc. Ideally there would be a way to communicate with individual parents for each particular bus in the event that a bus is running late. We would like Transportation to generate Skyward lists for each bus and communicate with parents when a bus is delayed or having issues.

7. Draft Ridgecrest SCC Bylaws (printed handout)

File is shared with SCC on Google.

Article II-Website link (under 53a) was added so we don't have to continue to update the bylaws as the laws and statutes change. The ones that directly affect SCC are listed in our bylaws Article III

- 1. Changes made to wording for when elections for SCC representatives are held. We do ours in the Spring of each year.
 - a) Must change to remove "with registration" to "notice will be given prior to the/an election"

4. b. change to: "...a non-response, within two weeks may be an automatic resignation and a replacement may be appointed."

12. e) Can the PTA President vote? This needs to be verified.

13. g) add "issues brought forth by the Canyons School District and the Board of Education" General Change: Remove random periods

7. Change to: "The SCC will meet monthly from September -May..."

Other business:

Board Summary: Lighting improvements this summer?

Because the school is over 50 years old there will a lot of work that needs to be done in the ceiling and roof. It will cost a lot more than expected so they have proposed pushing the project back one year to see how much money will be available.

Teacher of The Year Nominations

Will be available online next week

Motion to Adjourn Debbie Durtschi 2nd Stephanie Pierson Time: 6:42

Next meeting February 7 (1 week early due to holiday)