

Ridgecrest Elementary School Community Council
Monthly Meeting Agenda
October 10, 2018, 4:00 pm

Call To Order by Julie Winfree Time 4:07

1. Member introductions, contact info, Google drive
New members: Laurisa Cope- Parent
Brett has formally resigned.

2. Guest Angi Williamson: Digital Citizenship
Teacher is trained on how to bring safe schools into the school. New plan is Be Internet Awesome curriculum (same rules, different way of looking at it) 1st grade is on nets smarts still. We may add a parent outreach table during parent teacher conferences in the spring.

3. Approval of last meeting minutes: Motion: Linda Leavitt 2nd Natalee Thomas

Review for those absent, confirm meeting dates, policy for approving & posting to website

4. Fall Training Schedule, last remaining date: October 11 6:00 p.m. SCC Training

5. SCC Training recap
Bylaws, MTSS, Agenda/Minutes breakouts

6. Motion to adopt Robert's Rules of Order Brenda Sim
2nd Linda Leavitt Approved: Yes

7. Bylaws Recodification, clarify electronic voting, add updated/approval dates, eliminate "co-chair" use
Motion to nominate & elect Bylaws Subcommittee Brenda Sim 2nd Julie Winfree Approved: Yes
Bylaws Subcommittee members: Brenda Sim and Debbie Durtschi

8. Cell tower action: Motion to approve new location Julie Winfree
2nd Amy Giles Approved: Yes

9. SCC Officer elections

Chair Brenda Sim Motion Julie Winfree 2nd Linda Leavitt Approved Yes

Vice Chair Natalee Thomas Motion Marci Cardon 2nd Julie Winfree Approved Yes

Secretary Katlin Jones Motion Brenda Sim 2nd Natalee Thomas Approved Yes

10. CSIP/LAND Trust Plan

Reviewed by Julie Winfree, final report approved by all.

11. Security/Safety Drills

Really good fire drill in September.

October Lockdown drill was very successful.

12. Marquis update

We are up and running! 6am-8pm is the schedule. Thank you Cottonwood Heights City!

Other business:

Motion to Adjourn: Brenda Sim 2nd: Amy Giles Time: 5:07

Next meeting is November 14 at 4pm.