

Ridgecrest Elementary School Community Council
Monthly Meeting Agenda
December 12, 2018, 4:00 pm

Call To Order by: Brenda Sim

Time: 4:13pm

Present Today:

Julie Winfree, Linda Leavitt, Debbie D, Denise W, Natalee T, Katlin Jones, Brenda Sim, Amy G, Stacy Lion (Guest), Laurisa C.

1. Approval of Minutes: E-vote via email on Nov 7;

Brenda Sim suggested the following change to the October Minutes via email*:

- Approval of October Meeting Minutes: I have one small change I would like to submit for the minutes. Line item # 2, Digital Citizenship reads: "*We may add a parent outreach table during parent teacher conferences in the spring.*" I would like to make that an affirmative statement so that we can submit it to School Performance as a plan for approval. This is in lieu of a parent Digital Citizenship Night.

*Electronic vote 11/7: Brenda Sim made the following 3 motions, Julie Winfree 2nd each motion, each motion passed unanimously:

1. I propose that we approve the changes to the draft minutes (stated above)
2. I propose that we vote electronically to approve the (soon to be amended) October minutes for posting to the website (to replace the draft minutes awaiting approval).
3. I propose that we cancel the November SCC meeting

2. Finalize Digital Citizenship for submission:

- Manned information table at PTC- we will put this at the front of the school near the office so that parents can see it and go to the table.
- Schedule for coverage (Feb 27-28)- Julie will talk to Chandra and Angie first, we will make a schedule later after speaking with them.
- Information to offer

3. SNAP Plan- We have a parking plan that is submitted, we also have a description of walking routes, we also have a map of the route. We are asking to add a crosswalk 1700 and 7200, Julie will submit this in her SNAP plan. Julie will put in the Ridgecrest Roar to ask for parents to help with carpool rules.

4. Living Leader: Principal to explain

Stephanie Campo is Ridgecrest living leader. She is doing an awesome job at motivating the teachers to live healthy. Steph wrote a grant for prizes to promote a healthy lifestyle. Canyons posted a praise on facebook for Ridgecrest and Stephanie!

5. Bylaws:

- Recodification, clarify electronic voting, add revised/approval dates, eliminate “co-chair” use
 - Cell Tower expenditures
 - Approval of bylaws: Motion to approve: Denise W. 2nd: Katlin Jones
6. Cell Tower updates:
- a. Julie has not heard anything new since the proposal was sent to the board.
7. CSIP/LAND Trust Plan: video provided by USBE
<https://cloud.swivl.com/v/c3892dd6f29748eade6c4fdd0fb496f6>
8. Security/Safety Drills and Budget:
- a. Incident management manual is what Julie uses to do the monthly drills. All drills are going well at Ridgecrest. December was an escape drill, not practiced with students. Staff learned during faculty meeting.
 - b. Budget is reviewed each month.

Other business:

Laurisa would like to say it was hard to hear in back to school night, we have a new sound system so that will help. It's also hard to see the screen.

Motion to Adjourn: Brenda Sim 2nd: Julie Winfree Time: 4:58

Next meeting is January 9th at 4pm

*emails available upon request