

SCC 8/28/19

Ridgecrest Elementary School Community Council
Monthly Meeting Agenda
August 28, 2019, 4:00 pm, Conference Rm 17

Call To Order by 4:05PM Time

Attendance:

Phoenix Gatrell
Courtney Terry
Brenda Sim
Marci Cardon
Debbie Durtschi
Carrie Christensen
Natalee Thomas
Julie Winfree
Kesha Prince
Annette Hubley—absent
Lisa Malaska--- absent

1. May 1, 2019 e-vote via email:

Minutes from April 10 were approved, May 8 meeting was cancelled
May 29-30, 2019 e-vote via email: TSSA funds approval by SCC.

-TSSA and Land Trust funds were discussed.

2. Complete election of all SCC members

1. We are all on it.

3. SCC Member Roster for website, contact info, SCC Google Drive

1. Will be updated shortly with new contact email.

4. Establish rules of order and procedure; Robert's Rules

1. Brenda motioned to use Robert's Rules.
 1. Natalee seconded it.

5. Review open and public meeting requirements

1. All meetings are open and public. We are not to discuss individual students or teachers but we are able to talk about students/teachers as a whole.
2. It is an open meeting and guests are welcomed to come.
3. Julie is asking if we should send a link to the agenda in the Ridgecrest Roar, two Ridgecrest Roars before.

6. Review Bylaws

1. Updated Utah Code located on the Bylaws.
 1. Name
 2. Laws
 3. Standing Rules
 1. Do we need to change September to August?
 2. Everyone is elected for 2 terms.
 1. Each school year, a member is allowed 3 absences.
 2. A member may be invited to vacate a spot if a member misses more than 3 meetings.
 3. Quorum—at least 6 members
 4. Open and Public Meetings
 5. OFFICERS
 1. Chair—a parent member, conducts meetings and creates agendas.
 2. Vice Chair—can be a parent or school employee.
 3. Secretary—takes notes
 4. PTA Liaison--- may be elected parent member of the committee, current PTA President with voting rights or an ex-officio (ad-hoc) non-voting member.
 6. Person/Groups may be invited to meetings to discuss issues pertinent to the School Community Council such as: CSIP, Land Trust Plan, Staff professional development plans.

-Brenda motions that we approve these bylaws

-Marci seconded the motion that we approve these bylaws.

7. Elect Chair and Vice Chair, Secretary

Brenda Sim motions that Maci Cardon be the chair.

Julie Winfree seconds the motion.

Brenda Sim motions that Natalee Thomas be the Vice-Chair

Julie Winfree seconds the motion.

Carrie Christensen motions that Courtney Terry be the secretary.

Marci Cardon seconds that motion.

1. Set meeting dates for the year
 1. Meeting time is at 3:45
 2. 2nd Thursday of the month.
 1. October 10th
 2. November 14th
 3. December 12th
 4. January 9th
 5. February 13th
 6. March 12th

7. April 16th

8. May 7th

9. CSD SCC Training dates, see flyer

October 29, 6:00-8:00pm (in person & online)

https://drive.google.com/file/d/0B14T_DWDzQ-9RmFleU5YcC1Db1lpVjBwdXJ5bDNfTWM0SEZv/view?usp=sharing

10. Living Leader

1. Stephanie Campo

1. Healthy motivation/moving type activities each month.

11. Safety/Security Drills

1. Same drills throughout the district.

1. 1 drill a month

2. Use an app DIR-S across the district

Other business:

-Keeping up to date: attend the monthly board meetings or go onto the district website and sign up to have a summary sent to you.

-TSSA and Land Trust funds will be discussed next meeting.

Motion to Adjourn: _____ Debbie Durtschi 2nd: _____ Julie Winfree _____ Time: 4:57

PM _____

Next meeting is: October 10th