

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

Call To Order by _____ Time _____

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.

*Email vote: 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
 - Schedule for coverage (Feb 26-28)
 - Information to offer
 3. SNAP Plan
 4. Living Leader: Principal to explain
 5. Bylaws:
 - Recodification, clarify electronic voting, add revised/approval dates, eliminate "co-chair" use
 - Cell Tower expenditures
 - Approval of bylaws:
 6. Cell Tower updates?
 7. CSIP/LAND Trust Plan
 8. Security/Safety Drills and Budget

Other business:

Motion to Adjourn: _____ 2nd: _____ Time: _____

Next meeting is January 9

*emails available upon request