

Book Cliff Elementary  
Community Council Minutes  
April 13, 2018  
12:15

Members in attendance: Lacey Harrison, Danielle Holyoak, Heidi Quintana Marcy Vetere, JR Jones.

Excused: Annie Roundy

Welcome

JR called the meeting to order at 12:20. Welcomed members to the meeting and reviewed minutes from March.

JR motioned to approve minutes. Danielle seconded, all in favor.

JR reviewed plan and explained he had added the constitution bee and awarded the prize money for 1<sup>st</sup> through 5<sup>th</sup> place winners. He also explained that sports equipment/gym equipment, was not an approved expenditure and could not be purchased with the remaining \$750. He then discussed the possibility of supporting the SAGE celebration next year, but that the remaining funds would go toward science materials/equipment once the curriculum is finished being revamped.

JR motioned to approve the plan for 2018/2019. Danielle seconded it. All in favor.

JR then discussed the meeting dates for next year. He explained the days would continue to be on Friday at 12:30 and tentatively set dates for 9/7/18, 10/12/18, 1/11/19, 3/22/19, and 4/12/19. Lacey motioned to approve the dates for next year. Heidi seconded it. All in favor.

JR then discussed the issues for reelection. He explained that Annie had completed her final year but that left three parents on the council and only one to re-elect next year. Due to this, Heidi offered for this to be her last year and stated she may reapply one elections are opened at the beginning of 2018/19 school year. All were in favor so we will move forward with Annie and Heidi finishing this year, which will leave two openings next year, and Lacey and Danielle will continue on the council until the end of 2019.

JR then discussed the digital signature that needed to be signed for the finalization of the plan and before the plan could be submitted. JR stated he would submit the plan once all of the digital signatures were received.

Danielle motioned to adjourn at 12:42, Heidi seconded it. All in favor.