

September 8, 2017
Community Council Minutes

Called to order @1:00- JR

Present at Meeting: Lacey Harrison, Annie Roundy, Heidi Quintana, Danielle Holyoak, Marcy Vetere, JR Jones

Motion to approve April Minutes- JR, Second by Danielle

Topics of Discussion:

- Checklist of rules/procedures on the upcoming Community Council team
- Timeline of School Community Council expectations throughout the year
- School Land Trust acceptable and unacceptable Expenditures
- Safe technology and digital citizenship (what our school sees as appropriate use of technology and keeping students safe.)
- Members discussed what the roles of each community council member should be. We discussed what should be some of our future topics to cover.
- Training video, “Utah Education Endowment”, which covered
 - Creating the plan
 - Allocation of Trust Land Funds
 - Create and approve Improvement Plan

Motion made by Danielle to nominate Annie Roundy as Chair, Seconded by Heidi, all-in-favor.

Motion made by Heidi to nominate Danielle Holyoak as Vice Chair, Second by JR, all-in-favor

Adjusted Dates for upcoming meetings due to conflict. Changed from October 20 to October 13, Changed from January 12th to January 5th and will keep previously established date of March 23th.

Review of Capital Outlay results for BCE

Discussed the 2017/2018 Land Trust Budget and expenditures based on \$14,312 Programs being implemented this year include, computer programs, increase of the arts, the success of the science fair, new smart boards, return of the moms and muffins and dads and donuts and discussion of programs that were expelled and which programs were kept or adjusted.

Discussion of 18/19 Budget of \$14,311 with a carryover of \$475 from 17/18 for a total of \$14,786 available for development of plan

School Improvement and Reading Plan for 2017/18 school year was discussed.

Motion to approve both School Improvement and Reading Plan- Annie, Second by Lacey, All-in-favor

Questions/Concerns: None

Motion to adjourn @2:00- JR, Second by Heidi.