Book Cliff Elementary Community Council Location: Book Cliff Faculty Room Date: September 9, 2021 Time: 3:30

Meeting Minutes

Attendees: Gaylene Erwin, Bailie Newland, Chris Fowler, Mike Thurston, Crosby Rich, Michaela Escalante

- I. Call to order- Gaylene called to order at 3:04
- II. Roll call- Michaela, Bailie, Gaylene, Chris, Mike, Crosby
- III. Approval of minutes from last meeting- Michaela motioned to approve, Bailie seconded

IV. Open issues

- a) Elections complete
 - i) New council members Bailie motioned to approve, Crosby seconded
 - New members include- Mike, Chris, and Michaela
- b) Confirm Meeting dates Michaela motioned to approve, Chris seconded
 - September 9, 2021 @ 3:00 pm
 - October 7, 2021 @ 3:00 pm
 - January 13, 2022 @ 3:00 pm
 - March 10, 2022 @ 3:00 pm
 - April 7, 2022 @ 3:00 pm

V. New business

- a) Training Videos USBE Video Training
 - i) Participants in training: Chris, Mike, Michaela, Bailie, Gaylene, and Crosby
- b) 2020-2021 Chair Mike nominated Bailie, Michaela seconded
- c) 2020-2021 Vice-Chair- Michaela nominated herself, Chris seconded
- d) Principal Report-
- e) 2020-2021 Land Trust Plan
- f) 2021-2022 Upcoming Plan- Gaylene went through the plan and explained the data and measurements, actions steps, and planned expenditures.

VI. Adjournment

Facilitator Mike adjourned the meeting at 3:52

Minutes submitted by: Crosby Rich