

# Arcadia Elementary School Community Council Minutes

October 26, 2023 -3:45pm

Arcadia Library

## **Welcome and Introductions – (5 min) – All Members**

Attendees: Mr. Graham, Kelcie Glad, Christina Belcher, Chantel Humpherys, Jenn Hathaway, Nicole Burbank, Tyler Mumford, Kristy Nielsen, Granite School District Board President, Nicole McDermott

## **Voting of New Council Member, Kristy Nielsen (5 min) – All members**

Motion to approve Kristy Nielsen as new council members: Christina Belcher  
2<sup>nd</sup> motion to approve new council member: Chantel Humpherys  
Vote unanimous on new council member.

## **Approval of September Meeting Minutes (5 mins) – All Members**

Motion to approve September minutes: Jenn Hathaway  
2<sup>nd</sup> motion to approve: Kelsie Glad  
Vote unanimous on minutes.

## **Adopt Rules of Order/Procedure for Meetings (5 mins) – Nicole Burbank**

- Page 13 of the SCC Handbook was reviewed and discussed.

## **Report on Council Training, Review Roles (5 -10 min) -All Members**

- Council members were asked to view two trainings on the Granite DCC website. Links were provided.
- Jenn Hathaway will remain as Vice Chair of the Council.
- Kelsie Glad volunteered to be Secretary.
- Jenn Hathaway will remain over the Safe Walking Route.
  - Mr. Graham explained that a new map needs to be updated
  - 3600 W. is the biggest issue

## **LAND Trust Budget Committee Report (15 min) – Mr. Graham**

- The Land Trust Plan budget revision was provided to the Council. The Council voted in September to the changes. All budget funds will be used to pay for paraprofessionals (aides). Mr. Graham submitted the changes to the district.
- Arcadia is fully staffed with aides.
- Upper grades have an aide that does progress monitoring.

## **Review Safe Technology and Digital Citizenship and school policies (10min)- All Members**

- The Netsmartz assembly that was scheduled for October 17<sup>th</sup> did not occur, due to them not showing up. Mr. Graham will reschedule.
  - K-2 will have a shorter assembly.
  - 3-5 will have a more detailed assembly.
- SEPs in February will have a video loop to educate parents on digital citizenship.
- Due to low volunteers for the PTA, they will not be able to do the Tech Awareness week this school year.
- 1:1 ratio on Chrome books. Also have some Chrome books for students to check out if they miss school for a length of time (vacations, etc.).
- Arcadia purchased 3 Viewsonic Boards for the school. They are installed and being used.
- New mic systems were purchased for the school.
- Mr. Graham plans to purchase a new sound system for the gym.

### **Review DCC 2022-2023 Schedule and Discuss DCC Representative(s)**

- Jenn Hathaway attended the October DCC meeting. The main topic of the meeting was the district's values, vision, and mission statement revamp.
- Nicole McDermott asked for feedback on the mission statement and council members provided feedback.
- Nicole Burbank will attend the November DCC meeting.

Next SCC Meeting: Thursday, November 30, 2023 @ 3:45 in the library

Next DCC Meeting: November 21, 2023 @ 6-7:30 pm- location Bennion Jr. High

Open Forum

Assignments

Adjourn

Motion to adjourn: Jenn Hathaway

2nd motion to adjourn: Tyler Mumford

Vote unanimous to adjourn