



# Agenda

## Neil Armstrong Academy Community Council

Date: Tuesday October 12, 2021

Time: 4:30pm

Meeting Called to Order by: Jill Lamping

Join Zoom Meeting

<https://graniteschools-org.zoom.us/j/83466545593>

Meeting ID: 834 6654 5593

**In Attendance:** John Paul Sorenson, Heidi Draper, Amber Perry, Krista Dougal, Jill Lamping, Jenn Avila, Aimee Warren, Chrissy Breeze, John Salazar  
**Visitors:**

<b>Item 1:</b> Welcome	<b>Speakers:</b> Jill	<b>Time:</b>
Notes:		
<ul style="list-style-type: none"> <li>Council member Introductions</li> </ul>		

<b>Item 2:</b> Approve Last Meeting's Minutes	<b>Speakers :</b> TBD	<b>Time:</b>
Notes:		
<ul style="list-style-type: none"> <li>Minutes from Community Council meeting in September 2021</li> <li>Voting on minutes was unanimous.</li> </ul>		

<b>Item 3:</b> Training Videos	<b>Speakers:</b> John Paul Sorensen	<b>Time:</b>
Notes:		
<ul style="list-style-type: none"> <li><a href="https://www.youtube.com/watch?v=dk5h2G5YOaA">https://www.youtube.com/watch?v=dk5h2G5YOaA</a></li> <li><a href="https://www.youtube.com/watch?v=e-HLuaOQyA0">https://www.youtube.com/watch?v=e-HLuaOQyA0</a></li> <li>Watched training videos</li> <li>Talked about how council member terms work and we try to only switch out half the council in a given year</li> </ul>		

<b>Item 4:</b> Rules of Order and Procedure	<b>Speakers:</b> John Paul Sorensen	<b>Time:</b>
Notes:		
<ul style="list-style-type: none"> <li><a href="https://docs.google.com/document/d/1S6XFJgI9Jiy9qgQIJ0GYRN7EKQeX9A9v/edit?usp=sharing&amp;oid=106315624017302426547&amp;rtpof=true&amp;sd=true">https://docs.google.com/document/d/1S6XFJgI9Jiy9qgQIJ0GYRN7EKQeX9A9v/edit?usp=sharing&amp;oid=106315624017302426547&amp;rtpof=true&amp;sd=true</a></li> <li>Went over simple motion procedures</li> <li>Urgent items can be handled via email and added to the previous meetings' minutes</li> <li>We must have 80% of the council present to conduct a vote.</li> </ul>		



<b>Item 5:</b> Community Council Training	<b>Speakers:</b> John Paul Sorensen	<b>Time:</b>
<ul style="list-style-type: none"> <li>• Training Website <a href="http://www.schools.utah.gov/schoollandtrust/training">www.schools.utah.gov/schoollandtrust/training</a></li> <li>• Training dates</li> </ul> <p>Notes:</p> <ul style="list-style-type: none"> <li>• This link has all training available for anyone interested in getting more information</li> </ul>		

<b>Item 6:</b> Shared Files	<b>Speakers:</b> Jill Lamping	<b>Time:</b>
<ul style="list-style-type: none"> <li>• <a href="#">Google Drive Link</a></li> </ul> <p>Notes:</p> <ul style="list-style-type: none"> <li>•</li> </ul>		

<b>Item 7:</b> District Council Invitations	<b>Speakers:</b> John Paul Sorensen	<b>Time:</b>
<ul style="list-style-type: none"> <li>• <i>Administrators,</i></li> <li>•</li> <li>• <i>If you have already sent me your SCC roster – THANK YOU! If you have not, please get it to me ASAP.</i></li> <li>• <i>Because I have so few new rosters, I am not able to send this email to School Community Councils. Will you please take a moment to forward the email below to your School Community Council members? This is important information about a change in policy concerning District Community Council. After sending them this email, please discuss it with the group and submit the name of the representative from your school to me no later than October 15. If you have already had your October meeting, or if your meeting is scheduled for later than October 15 – you can conduct this business and select the representative through email.</i></li> <li>•</li> <li>•</li> <li>•</li> <li>• School Community Council Members,</li> <li>•</li> <li>• Our Granite District Board of Education is committed to maintaining a culture of listening and responding to patrons. With the goal of supporting and enhancing the efforts at local school community councils, they have recently approved changes to the policy concerning Granite School District Community Council (District Council).</li> <li>•</li> <li>• Going forward, rather than having two representatives from each network and hosting them at a District Community Council meeting at the GEC, <u>each school community council will invite one parent member to participate in meetings hosted by schools.</u> Each school should appoint a parent member who is willing to represent their SCC on the District Council.</li> <li>•</li> <li>• This group of parent members will meet with the Superintendent, Board President, Vice President, and an assigned third Board member. <b>These meetings will be held quarterly at selected locations throughout the district. Our next District Council meeting will be held October 26, 6:00 pm at the Granite Education Center.</b></li> <li>•</li> <li>• To view the entire policy concerning Granite School District Community Council, please click the link below:</li> <li>•</li> <li>• <a href="#">ll.k.-District-Community-Council.pdf (closte.com)</a></li> </ul> <p>Notes:</p> <ul style="list-style-type: none"> <li>• Aimee Warren will go to October Meeting (1st quarter meeting)</li> <li>• John Salazar will go to January meeting (2nd quarter meeting)</li> <li>• Jenn Avila will go to March meeting (3rd quarter meeting)</li> <li>• Chrissy Breeze will go during 4th quarter meeting</li> </ul>		



<b>Item 9:</b> Open Forum	<b>Speakers:</b>	<b>Time:</b>
<ul style="list-style-type: none"> <li>Discussed Amelia Armstrong Initiative</li> </ul> <p>Notes:</p> <ul style="list-style-type: none"> <li>Books and Buddies? John Paul following up with PTA.</li> <li>PTA wanting to host a rocket day</li> <li>Fundraisers: PTA - coupon card, School - Read-a-thon was so successful that we will be taking a year off, we will do the read-a-thon again every other year.</li> <li>Community Weed Day? The sprinklers have been fixed around the garden.</li> </ul>		

Item:	Motions:	Seconds:	Approved by:
Approve September minutes	Aimee Warren	John Salazar	Unanimous
New Chair/ Vice	Sorensen	Breeze	Unanimous
Motion to adjourn	Chrissy Breeze	John Salazar	Unanimous

**Next Meeting:** November 11/ 9/ 2021 at 4:30 PM

**Meeting Adjourn: 5:15 PM**