

Diamond Ridge Elem. School  
Community Council Meeting Minutes  
October 5, 2016

Meeting Convened – 4:32 pm

In Attendance: Monica Thayer, Lisa Whiting, Stacy Brown, Melissa Bouderbala, Michelle McCarthy, Ted Thackeray, and Sarah Leigh

-September meeting minutes were approved by all council members. Melissa moved to accept the motion and Stacy second the motion for the approved meeting minutes. All members approved minutes.

-The Council welcomed Teacher Sarah Leigh to the board as our new School Employee Member.

- “Using the Trust” Video was sent out to all council members to watch. We discussed how great it is to have the opportunity for the LAND Trust money to come to our school. It is used in many great ways.

-Council duties have been established. Lisa was nominated for Chair by Monica and Stacy moved the nomination and Sarah second the nomination. Lisa accepted. Melissa was nominated for Vice Chair by Lisa, Michelle moved the nomination and Stacy second the nomination. Melissa accepted. Lisa Whiting will be the Council Chair and Melissa Bouderbala will be Vice Chair. The Council meetings will be the first Wednesday of every month (except December and March) at 4:30 pm in the collaboration room (Rm119). Lisa will take care of Agenda’s and meeting minutes. All members approved council duties.

-Rules of order/procedure to govern meetings will stay the same as the previous year. This Rules of Order and Procedure is 53A-1a-108.1. Lisa moved the Rules of Order and Procedure and Monica second the motion. All members approved.

-The District SCC Training was held September 29, 2016. Monica, Lisa, Michelle and Stacy were in attendance. Everything the council is doing is in alignment with the District. The council is going to work more diligently to get more information to the community. We will do this by having Monica send e-mails and phone calls with a quick snip-it about the council meeting.

-Monica completed and submitted the Council Roster for the 2016-2017 School Community Council. Check the website for names and phone numbers if needed.

-Monica completed the membership and principal assurance forms at the same time.

-Dates and times of Council were determined. Lisa moved that the following dates be adopted. Michelle second the adopted dates. All members were in agreement.

The dates are as follows:

October 5, 2016

November 2, 2016

January 4, 2017

February 1, 2017

March 15, 2017

April 5, 2017

May 3, 2017

September 6, 2017

-LAND Trust Final Report for 2015-2016 was submitted 10/05/2016. Diamond Ridge received \$61,689 from trust. \$56,168 went to Aide Support (paraprofessionals, substitutes, and benefits). \$2,357 went to Library. \$1,756 went to Equipment (computer hardware). \$1,408 rolled over to the 2016-2017 school year. All grades except 1<sup>st</sup> met the Uniform Growth Goal as outlined by USOE. 1<sup>st</sup> grade was only shy by 4%. Money was well spent. Great job Rockets!

-The LAND Trust Budget for the 2016-2017 is estimated to receive \$61,232.29. The breakdown expenditures at this time are \$44,653.41 to go towards Aide Support and Substitute teachers, \$9,720.32 to go towards Technology and \$1,500.00 to go towards Library books.

-In keeping up with the boundary study that is being looked at, the council is not happy about it but understands why it is being looked at. On November 8<sup>th</sup> there will be a board meeting to discuss any suggestions and December 6<sup>th</sup> will be the final decision.

-Meeting adjourned 5:16 pm

-Next meeting will be November 2, 2016 @ 4:30 pm in the school collaboration room – Rm 119