

Diamond Ridge Elem. School  
Community Council Meeting Minutes  
September 6, 2017

Meeting Convened – 4:23 pm

In Attendance: Monica Thayer, Lisa Whiting, Stacy Brown, Melissa Bouderbala, Michelle McCarthy, Joe Dean, Yajaira Martinez & Stephanie Storey.

-March meeting minutes were approved by all council members. Stacy moved to accept the motion and Michelle second the motion for the approved meeting minutes.

-Declaration of Candidacy. Michelle McCarthy and Melissa Bouderbala have finished their two year term. We have received a Declaration of Candidacy from Melissa Bouderbala and Joe Dean. Thank you Michelle McCarthy for your many years of hard work and service.

-Council Elections do not need to be held this year. Joe and Melissa were accepted and approved by all council members. Lisa moved to accept the motion and Monica second the motion. Thank you Joe and Melissa for your willingness to serve on the School Community Council for the 2017-2018 and 2018-2019 school years.

-Last year's successes for Diamond Ridge Elementary have been put into a cute 2 minute video. Monica made the video so everyone can see how well the children are doing. The video will be shared on our school website and Facebook page. Video was approved by all council members. Lisa moved to accept the motion and Stephanie second the motion.

-This year's goals we are focusing on SAGE and UGG scores. The Uniform Growth Goal (UGG) is the goal that the state gives us for reading fluency. We have not received this goal at this time. The school's SAGE goal is to increase over last year by 3% in all areas.

-This year we will be doing the district training meeting online. Ben Horsley will e-mail the SCC a video and information so we don't need to travel. SCC please watch for the e-mail and follow instructions. The SCC will discuss the training in next month's meeting.

-Staffing and Enrollment will be changing at this time. We are down in enrollment which means we have more teachers than needed. There are changes that will take place, however, at this time we don't know what they will be.

-LAND Trust Budget has been sent in for the 2017-2018 school year. \$66,824.02 is the amount Diamond Ridge will receive. Expenditures have been set as \$2,000 for technology, \$998.59 for library, \$4,514.70 for Social Security, \$295.08 for worker's comp, \$12,000 for PLC Subs and \$47,015.65 for Para-educators.

-Monica nominated Lisa Whiting for Community Council Chairman. Lisa accepted the nomination. All council agreed. Stacy moved to accept the motion and Melissa second the motion. Lisa nominated Melissa Bouderbala for Community Council Vice Chairman. Melissa accepted the nomination. Monica moved to accept the motion and Joe second the motion. Monica updated the roster online with the new council members and the Elected Chair and Vice Chair information.

-Rules of order/procedure to govern meetings and post to school website were adopted. The 2017-2018 SCC has chosen to stay with the Rules of Order and Procedure 53A-1a-108.1 as used in the past 2 years. These rules of order are posted on the school website on the SCC page.

-Meeting adjourned 5:08 pm.

-Next meeting will be October 4, 2017 @ 4:30 pm in the school collaboration room – Rm 119