

Community Council Meeting Minutes September 5, 2018

Meeting Convened – 4:35 pm

In Attendance: Monica Thayer, Lisa Whiting, Melissa Zimmer (Bouderbala), Shellie Arslanian, Briar Mattucci, & Melanie Chambers.

-May meeting minutes were approved by all council members. Monica moved to accept the motion and Lisa second the motion for the approved meeting minutes.

-Declaration of Candidacy. Melissa Zimmer (Bouderbala) and Stacy Brown have finished their two year term. We have received a Declaration of Candidacy from Melissa Zimmer (Bouderbala) and Stacy Brown to be elected for another two years. Joe Dean can no longer be with us due to a relocation of his work. We have received a Declaration of Candidacy from Shellie Arslanian to take over the last year of Joe's term. Thank you Joe for the year of service you were able to give us. Welcome Shellie Arslanian and Asst Principal Briar Mattucci. Also, welcome back Melissa and Stacy.

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

-Last year's successes for Diamond Ridge Elementary were once again our children are doing great. We met almost all of our goals and are now focusing on an academic goal of 85% growth over all for our school. The state is focusing on 60% growth.

-Final Report for the 2017-2018 School LAND Trust is as follows. Salaries and Employee Benefits (Classroom Aides/Substitute Teachers) \$61,483.52. Library Books and Digital Resources \$2,571.59. Total Expenditures \$64,055.11. There is less than 10% to be rolled over.

***That is the end of the 2017-2018 SCC Meeting. With only using a few minutes, the council elected to move forward with the 2018-2019 SCC Meeting.

-Melissa nominated Lisa Whiting for Community Council Chairman. Lisa accepted the nomination. All council agreed. Monica moved to accept the motion and Melanie second the motion. Lisa nominated Melissa Zimmer for Community Council Vice Chairman. Melissa accepted the nomination. Monica moved to accept the motion and Shellie second the motion. Monica will update the roster online with the new council members and the Elected Chair and Vice Chair information.

-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.

-There is a concern of the side walk on the North side of the drop off circle being too small for the children to cross safely. It has been brought to the districts attention again and they are saying we are within code. Monica and Melanie talked about putting a safety patrol student there to make sure everyone is safe.

-Staffing and Enrollment is up this year. We are up in enrollment which means we may get another teacher/interventionist. We need to wait to see what the district will do.

-LAND Trust Budget has been given to us for the 2018-2019 school years. Aprox. \$80,000 is the amount Diamond Ridge will receive. Expenditures have been set as \$2,000 for technology, \$1,000 for library, and approx. \$70,000 for PLC Subs and Para-educators.

-Rules of order/procedure to govern meetings and post to school website were adopted. The 2018-2019 SCC has chosen to stay with the Rules of Order and Procedure 53A-1a-108.1 as used in the past 4 years. These rules of order are posted on the school website on the SCC page.

-Dates for School Community Council Meetings are as follows...

October 3, 2018 – Canceled

November 7, 2018

January 2, 2019

February 6, 2019

March 6, 2019

April 3, 2019

May 1, 2019

September 4, 2019

All meetings will be held in the school collaboration room (#119) unless otherwise noted.

-Meeting adjourned 5:15 pm.

-Next meeting will be November 7, 2018 @ 4:30 pm in the school collaboration room – Rm 119