

Eastwood Community Council

Meeting Minutes

September 16, 2019

Members in Attendance: Dan Aramaki (Chair), Nicole Berry (V. Chair), Kirsten Dockstader, Daniel Holstad, Karin Lockovitch

Members Excused/Absent: Naomi Hopf (Principal)

Meeting Called to Order: 8:10am

Meeting Adjourned: 8:40am

Next Meeting Date/Time: October 21, 2019 8:00am

Minutes:

- Meeting called to Order
- Welcome to new members – Kirsten Dockstader and Karin Lockovitch
- Confirmed Dan Aramaki as Chair and Nicole Berry as Vice Chair
- Nominated and approved Karin Lockovitch as Secretary
- Reviewed Roles and responsibilities of Council members
- Shared training resources for new members
- Reviewed past council plans/expenditures and to what extent similar may be needed for the upcoming year (stem equipment, Chrome books, aide salaries, etc)
- Reviewed the various school and county funding opportunities and where/how the funds are typically allocated
- Discussed dependencies and anticipated timing for assessing upcoming year needs
- Reviewed and discussed various inputs for assessing needs and informing prioritization – school performance, other funding investments, possible needs assessment survey opportunities, teacher input, etc.
- Meet Adjourned

Email Follow-up:

On September 24, 2019, Naomi Hopf sent the committee an email highlighting schedule conflicts that will occur in the year due to holiday related school closures and recommending alternative dates. She also reminded the committee of scheduling, agenda planning and minutes taking protocols. Emails are copied below.

On Sep 25, 2019, at 9:10 AM, Hopf, Naomi W <nwhopf@graniteschools.org> wrote:

Great idea! I will have the date/time listed as email communication: see meeting minutes. Then I will have Kim post our stream of emails if we need a consent on anything. Everyone else okay with that?

Naomi

From: Nicole Berry <nicole.m.berry@gmail.com>
Sent: Wednesday, September 25, 2019 8:03 AM
To: Kirsten Dockstader <krisdock@hotmail.com>
Cc: Hopf, Naomi W <nwhopf@graniteschools.org>; Daniel.Aramaki@gmail.com; Karin Lockovitch <klockovitch@yahoo.com>; Holstad, Daniel <dholstad@graniteschools.org>
Subject: Re: date change needed for January and February meetings

If memory serves, sometimes the Jan/Feb meetings have less discussion points. What if we set them for 7:30 on the Tuesdays after the currently scheduled monday, with option to do an E-meeting (discussion or votes over email) if needed?

On Tue, Sep 24, 2019 at 12:41 PM Kirsten Dockstader <krisdock@hotmail.com> wrote:

Those Tuesday mornings at 7:30 are fine for me.

From: Hopf, Naomi W <nwhopf@graniteschools.org>
Sent: Tuesday, September 24, 2019 11:06 AM
To: Daniel.Aramaki@gmail.com <Daniel.Aramaki@gmail.com>; Nicole Berry <nicole.m.berry@gmail.com>; 'krisdock@hotmail.com' <krisdock@hotmail.com>; Karin Lockovitch <klockovitch@yahoo.com>; Holstad, Daniel <dholstad@graniteschools.org>
Subject: date change needed for January and February meetings

Hi SCC Team –

In trying to advertise all of the upcoming dates for our SCC meeting, we discovered that the 3rd Monday of January and February are No School days. What would be your preference for rescheduling? I can be available both times on the Tuesday following making it Tuesday, January 21st and Tuesday, February 18th. We would need to meet at 7:30 AM as I have a meeting at 8:30 at Skyline both days.

Please look over your schedules and see when you might be available near the Holiday Mondays so we can be in compliance with the website requirements for SCC.

Karin, please send the meeting minutes to Kim Wolfenbarger, she is our web master. Her email is knwolfenbarger@graniteschools.org. These are to be draft minutes as we will be approving them at the next meeting. I have a list of the items required for the minutes and will get you a copy.

Dan as chair, you are required to create an agenda and get that to Kim at least one week in advance of the meeting. knwolfenbarger@graniteschools.org. Dan, please add a discussion of website and other requirements to our October agenda.

We have not been as compliant on these in the past but now is the time to improve that in the future!

Thanks friends -

Naomi Hopf
Principal
Eastwood Elementary
385-646-4816

DRAFT