

Elk Run Elementary Community Council
Meeting Minutes

Date: Monday October 17, 2016

Time: 4:00-4:30PM

Location: Elk Run Elementary School- Dona's Office

Those in Attendance: Dona Harris, Lisa Smits, Kristine Siler, Heather Bosworth, LaRay Brock

Purpose of the Meeting: Vote in and Welcome new members, vote on community council positions, vote on rules and procedures for meetings, go over Land Trust Funds spent last school year

What was Discussed:

- Community Council positions (chair, vice chair, and secretary): who will fill each position
- Looked at the rules and procedures in the district community council handbook
- Last year's Land Trust Funds were spent on technology, substitutes, books for the school library, tutoring, aides
- Celebrations: we saw success with the after school program and an increase in students' writing scores on SAGE testing
- Community Sky Bridge meeting will be held on Monday Nov. 14 at 4 PM at Matheson Junior High

Motions:

- Motion to approve the previous meeting's minutes. Heather moved to approve and Kristine second the motion. The vote to approve was unanimous.
- Motion to admit and welcome new community council members LaRay Brock and Bridgett Clark. The vote to approve was unanimous.
- Motion to have Heather serve as community council chair. Kristine moved to approve and Lisa second the motion. The vote was unanimous.
- Motion to have Lisa continue to serve as both the vice chair and secretary for the community council. Kristine moved to approve and LaRay second the motion. The vote to approve was unanimous.
- Motion to adopt the rules and procedures as stated in the district community council handbook. Lisa moved to approve and Kristine second the motion. The vote to approve was unanimous.

Assignments:

No assignments were made at this meeting.