

## Community Council

10/01/19

Attendance: Brandon Jones, Briar Mattucci, Kelsey Wineriter-Post, Amy Maldonado, Mary Jane Griffith, and new member Kelly

Brandon Jones and Kelly are serving 2 yr. terms

Marie and Virgie are serving 1 yr. terms

### Community Council Elections/Members –

- Elect Chair/Vice
  - Brandon Jones was nominated and 2<sup>nd</sup> Chair
  - Kelsey Wineriter-Post was nominated and 2<sup>nd</sup> Vice

### Purpose of CC

- Some of the responsibilities/purposes are:
  - Parental participation
  - Liaison between community and school
  - Programs - examples
    - Safe walking
    - Safe technology
    - School improvement
  - Land Trust Monies

### Rules of Order and Procedure

- Rules of Order and Procedure motioned and accepted
- Some examples are:
  - Make decisions with the needs of students as the main objectives
  - Agenda – one week in advance
  - Expect accountability and be prepared to be accountable
  - Listen and value opinions
  - Minutes will be kept and reviewed
  - Chair will conduct meetings and make and request reports on assignments. If chair is absent, vice-chair will conduct meeting.
  - Meeting will be conducted and action taken according to simplified rules of parliamentary procedure.
  - Motions will be stated and must be “seconds”, input and discuss – when complete call for vote.
- Brandon will contact district for 2019-20 council timeline.

### Reconfiguration –

- Meeting at Kearns High 09/18/19
- Meeting at Kennedy Jr. coming
- Steps for reconfiguration
  - Step 1 info meeting
  - Step 2 sample majority via 3<sup>rd</sup> party survey (letter drafted for district requesting survey- sample pool/random) – draft letter to find thoughts of community – Briar drafted letter motioned/second/confirmed
  - Step 3 – All Kearns network schools would meet and review results.
  - Step 4 – formal recommendation from super majority.

### RISE and DIBEL –

- Reviewed data from RISE just for information
  - Brandon asked for scattered graph there has been in previous years, Briar hasn't seen it yet.
  - DIBEL BOY compared data with state and district
    - Explained past/present purpose/focus/direction of reading intervention room

Community Council Handbook

- Brandon gave all present handbook and asked for it to be reviewed by next meeting.

Next meeting November 5, 2019