



Granger Elementary

School Community Council (SCC) Meeting Minutes

Date/fecha: Tuesday, February 18, 2019

Time/tiempo: 5:00-6:00 PM

Location/ Ubicación: Library/ Biblioteca

<p>Topic/tema:</p>	<p>SCC Members Attending/ miembros que asisten a:</p> <p>Margarita Villalba Miriam Bugden Jamie Onigkeit Isamar Chavarria Annie Rodriguez Steve Alder Amber Clayton</p> <p>Facilitator/facilitador: Steve Alder Timekeeper/Cronometrador: Recorder/grabadora:</p>
--------------------	---

Meeting Objectives/ objetivos de la reunión:

- ✓ School Land Trust 2020 Draft
Go over New Plan Drafted by Ms. Clayton
FOSS Kits
- ✓ Jamie and Miriam report back regarding SEED resources
- ✓ Netsmartz?

Materials we will use at the meeting/materiales que utilizaremos en esta reunion:

- ✓ Projector

Schedule/Horario

Time/ tiempo	Minutes /minutos	Effective Meeting Component/ Reunión eficaz componente	Task/Tarea
5:00	5	Engaged & Efficient Comprometido y Eficiente	Welcome/Bienvenida: Steve Alder Student teachers were not present

5:20	20	Discussions	<ul style="list-style-type: none"> Went over 2019 Trust Lands Plan. Realized that we had not made all the purchases the plan called for: <ul style="list-style-type: none"> Portable Projection Room (est. \$2500) Tesla coil (est. \$1000) Electricity supplies (est. \$500) We will make those purchases before next meeting and roll over the remaining monies from the old plan into the 2020 budget. We discussed the purchase of FOSS kits for all grades as outlined in the new plan. FOSS plans are approved by the district. Miriam Bugden also found similar kits thru the Rourke Foundation, which is not approved. Ms. Clayton or Mr. Alder will research process and see if Rourke is approved or not. Miriam Bugden will talk to Mr. del Bosque to see if he remembers how much of the Foss Kits are re-usable vs. consumable. WE moved to tentatively approve the new plan pending whatever rollover money we have. We will finalize the plan and vote on it next meeting, Feb. 10. WE will also vote on 2020-21 staffing plan. IT was suggested that we could use part of May 26, 27, 27, 29 as a training on how to teach the new SEED standards. Jaimie thinks that she could easily arrange for people from the museum to come to show teachers lessons which incorporate the new SEESD standards. IT was voted that we not use Netsmartz this year as a digital literacy assembly. Feedback from teachers on the council was that it was not engaging enough for our kids. Instead, SCC will partner with the PTA to organize a White Ribbon Week March 9-13. The PTA will reach out the White Ribbon folks to see if any funding is available. <p>*Master form with members information and meeting times must be sent to Communications, djwilliams@graniteschools.org, (Fillable form attached)</p>
5:40		Data-Driven Basados en datos	

Task/Tarea	Person Responsible Persona responsable	Status Estado

--	--	--

Future Meeting Dates for 2019-2020. Meetings are held at 5:00 PM in the Library.

November 5, 2019

January 14, 2020

February 18, 2020

March 10, 2020 (Important vote on staffing plan)

April 14, 2020

Fechas de la reunión futura para 2019-2020. Las reuniones se llevan a cabo a las 5:00 PM en la Biblioteca.

5 de noviembre de 2019

14 de enero de 2020

18 de febrero de 2020

10 de marzo de 2020 (Votación importante sobre el plan de personal)

14 de abril de 2020