

Lake Ridge Elementary, Community Council Meeting Minutes

Date: Sept 29, 2016, 03:30

Attending: (Those present indicate with and X. Those not in attendances left blank.)

X	Karly Chavez	X	Ann Hobbs	X	Angela Metcalf
X	Amy Mortensen	<input type="checkbox"/>	Liberty Andrezzi Pope	X	Carol Rednour
X	Tim Rednour	X	Christopher Zambos	<input type="checkbox"/>	

Conducting: Tim Rednour

Minutes: Tim Rednour

Open Meeting: (Tim Rednour)

Welcome new council members: Karly Chavez (Principle), Angela Metcalf (Teacher), Liberty Andrezzi Pope (Parent), Christopher Zambos (Parent) there were no other declaration froms turned in so both so Angela, Liberty and Chris went uncontested.

Adopt rules of order and procedure to govern meetings: rules presented by Tim Rednour that have been used for previous councils- Tim made motion to approve, Chris second. All present approved.

<input type="checkbox"/>	Karly Chavez	Yes	<input type="checkbox"/>	Ann Hobbs	Yes	<input type="checkbox"/>	Angela Metcalf	Yes
<input type="checkbox"/>	Amy Mortensen	Yes	<input type="checkbox"/>	Liberty Andrezzi Pope	Absent	<input type="checkbox"/>	Carol Rednour	Yes
<input type="checkbox"/>	Tim Rednour	Yes	<input type="checkbox"/>	Christopher Zambos	Yes	<input type="checkbox"/>		

Determine meeting dates for the year:

- ◆ Wednesday, Oct. 26, 2016
- ◆ November 17
- ◆ No meeting in December
- ◆ January 26
- ◆ February 23
- ◆ March 15
- ◆ April 27
- ◆ May 24 (tentative)
- Meetings to be held 3:45-4:45 in the conference room at Lake Ridge

- Elect Chair and Vice Chair: Tim as Chair nominated by Chris second by Hobbs. Carol as Vice Chair nominated by Chris second by Karly- all present approved, Mr. Smith will continue to post minutes

<input type="checkbox"/>	Karly Chavez	Yes	<input type="checkbox"/>	Ann Hobbs	Yes	<input type="checkbox"/>	Angela Metcalf	Yes
<input type="checkbox"/>	Amy Mortensen	Yes	<input type="checkbox"/>	Liberty Andrezzi Pope	Absent	<input type="checkbox"/>	Carol Rednour	Yes
<input type="checkbox"/>	Tim Rednour	Yes	<input type="checkbox"/>	Christopher Zambos	Yes	<input type="checkbox"/>		

Other items: Mr. Chavez discuss: Land Trust:

School Student Achievement Plan: last budget amendment not submitted. As enrolment is up We are at 479 students, We are able to keep ½ teacher because our numbers are where they need to be, Will look at amending Budget at next meeting