



Rolling Meadows Community Council

MINUTES

1/17/2017

4:00PM-6:00PM

MEETING CALLED BY	Gary Cloward
NOTE TAKER	Connie McCann
ATTENDEES	Rebecca Johnson, Erin Madrigal, Gary Cloward, Wayne Talili, Robert Lopez, and Connie McCann

Agenda topics

DISCUSSION	Minutes from October and November were reviewed and approved. Wayne made a motion to approve the minutes from October and November's SCC meetings. The motion was seconded and approved.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

DISCUSSION	The GSD board approved the boundary change. Connie has talked with Steve Hogan and explained that students in the dual immersion program will be allowed to stay at Granger; however, older siblings will not be allowed to stay. Parents will be responsible to provide transportation to Granger. Steve stated some of the students might special permit to schools closer to students' homes. (Fremont and Taylorsville). Connie passed out a form with estimated numbers in each grade level. Connie will be in contact with Steve in the next few months to get a closer number of students attending RM next year.		
CONCLUSIONS	SCC concluded it would be beneficial to be proactive with plans for classrooms, hiring teachers, portables, and technology for next year. We will discuss this issue more in February when the school will have more information.		

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

DISCUSSION	SCC watched the video Future of GSD. Connie provided a “talking points” handout to each member of the SCC. Connie explained that the District is currently educating patrons and the public about the capital improvement needs of the District. A final decision has not been made.
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CONCLUSIONS	Will discuss issues or concerns at next month’s meeting.
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

DISCUSSION	LAND Trust amendment – Connie reviewed the LAND Trust budget with the council. It looks as though there will be a surplus again this year. Connie suggested purchasing a Chromebook cart with 30 Chromebooks since we will be getting more students next year with the boundary change. She asked if there were other items that the SCC thought would be beneficial to improve student growth using the LAND Trust monies. After discussion, the SCC voted to amend the plan to include purchasing Chromebooks and a cart.
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CONCLUSIONS	SCC voted to amend LAND Trust plan. The vote was unanimous in favor to amend the plan and purchase Chromebooks and a cart. Rebecca Johnson- yes; Erin Madrigal- yes; Gary Cloward- yes; Wayne Talili- yes; Robert Lopez- yes, Connie McCann- yes Taryn Jenkins- absent; Tim Clark- absent
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Complete amendment to the LAND Trust plan	Connie	Feb. 3, 2017

DISCUSSION	Connie shared a report from Everyday Counts regarding attendance. Rolling Meadows has improved attendance in November and December 2016 compared the previous year. Students will receive a popcorn party provided by Granite Federal C.U. on 1/25/17. Connie explained that the school had initiated monthly backpack tags for students with perfect attendance during a month. Students also receive a certificate at the quarterly BLING assemblies if they have had perfect attendance for the quarter.
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CONCLUSIONS	SCC members were positive about the attendance improvement and incentives provided to students.
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

DISCUSSION	Gary asked if anyone had time to experiment with the Granger High School app. Members stated that they had not tried the app. Gary explained that he was still waiting for answers to questions from the company as well as the high school.
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CONCLUSIONS	Members will utilize the App this next month and we discuss its usage at February’s meeting.
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Experiment with the Granger High App	Everyone	By next meeting 2/21/17

OBSERVERS	
RESOURCE PERSONS	
SPECIAL NOTES	