



Rolling Meadows Community Council Minutes

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| Called to order by | Gary Cloward |
| Note taker | Connie McCann |
| Attendees | Gary Cloward, Rebecca Johnson, Taryn Jenkins, Connie McCann |

Agenda topics

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| Discussion | Approve minutes from November 2017 | |
| Gary moved to approve the November minutes and Rebecca seconded the motion, unanimously approved by the council. | | |
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| Conclusions | | |
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| Action items: | Person responsible | Deadline |
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| Discussion | Instagram Challenge |
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Quick discussion regarding the prior year's post. Rebecca gave quick tutorial regarding the use of hashtags and using the school's account for the post. The contest has not yet started for 2018, will continue to monitor SITLA site for information regarding 2018 contest

Conclusions

Action items

Person responsible

Deadline

Continue to monitor SITLA site

All

TBD

Discussion

Review Community Council Membership

Tina Carter has made it known that she cannot continue on the council. Need to replace a parent member with another parent member. It is possible that another member of the council may not be able to continue.

Conclusions

Current, and present, parent members discussed the possible additions to the council.

Vote to appoint Taryn Jenkins to assume Tina's position. Vote was unanimous in favor of adding Taryn.

Action items

Discussion

Amending the LAND Trust Plan

Connie explained reason for the amendment of the LAND Trust budget.

Review of budget and line items. Discussion regarding use of planners and Scholastic magazine.

(see attached Amendment)

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| Conclusions | moved to amend the LAND Trust |
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| Action items | Person responsible | Deadline |
|---|---------------------------|-----------------|
| Vote was passed | Council | |
| Amendment will be sent to district (Sandra Richins and the district board) | Connie | |

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| Discussion | LAND Trust budget review for future items |
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**Enrollment numbers came in as planned at 627, but numbers per grade varies greatly.
Reviewed class sizes.
Reviewed line items on the plan.**

**Space center field trip
Updates mics and sound board
2nd computer lab or teaching computer science**

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| Conclusions |
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| Action items | Person responsible | Deadline |
|--|---------------------------|-------------------------|
| Think of varying educational options for LAND Trust | Council | Feb and Mar mtgs |
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| Discussion | BLING | |
| Based on prior feedback from Council, faculty, and parents | | |
| Conclusions | Compromise: Pre-pinned lanyards in all grades Book drawing (more opportunities for students to win) Grade level teacher to read all names, but will know how to pronounce names correctly Pictures on the stage Added "Rocket Growth" pin, based on growth in math or reading | |
| Action items | Person responsible | Deadline |
| See how it goes and obtain more feedback | Connie | 1/26/18 |
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Meeting adjourned by: Gary Cloward
 Seconded by: Rebecca Johnson