



Rolling Meadows Community Council Minutes

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

Agenda topics

Discussion	Terry Bawden	
Thank you for all you do as educators and parents		
Conclusions		
Action items:	Person responsible	Deadline
None		

Discussion	Review of minutes
Gary move to approve March 2018 minutes, seconded by Rebecca	

Conclusions		
Action items	Person responsible	Deadline

Discussion	LANDTrust Amendment re: the media center. We are low in the number of books based on the number of students we have, not drastically low, but a little.	
Mrs Fotheringham typically gets the better bound books for durability. She indicated other schools use a couple hundred dollars of LANDTrust monies to prop up the number of books		
For the upcoming budget we had talked about .5 teacher and not do planners. Considering an amendment for the Fall 2018 to add funds to the media center.		
Conclusions	With new allotment for 2018-19 school year, look at completing the amendment. Still able to do the collaborations and other items as previously indicated.	
(side discussion regarding the obtaining of grants for arts and supplies		
Action items		
Write up an amendment to the 2018-19 LANDTrust plan	Connie McCann	Beginning 18-19 school year

Discussion	SITLA Instagram contest
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Rebecca completed the post. Discussed the differences between this year's contest and last year's. No winners have been announced yet		
Conclusions		
Action items	Person responsible	Deadline
None		

Discussion	Vacancies	
<p>Tina Carter had surgery and wouldn't be able to continue in her term. Taryn filled her vacancy and her term holds through September 2020. Ashlee Wilkinson has a new job and is not able to continue. The council should have only 50% turnover year-to-year.</p>		
<p>Discussion of parents to be able to add to the council through appointment or election. A once a month for commitment for two years. Could we use pre-school parents? If intention of family to attend kinder at RMES, the bylaws state the parent-member has to be a parent of an RMES student for one of the 2 years. Back to school night August 30, 2018. Election to be held in September, held online</p>		
Conclusions		
Will ask Carla Palmer to assume the remainder of Ashlee's term.		
Action items	Person responsible	Deadline
Handout regarding elections and nominations to be sent	Connie McCann	5/17/18

Will communicate through summer, first scheduled meeting of 2018-19 school year will be September 18, 2018

Meeting adjourned by: Gary
 Seconded by: Taryn