

Rosecrest Elementary

Community Council Meeting Minutes: Monday October 13, 2014-Meeting came to order at 3:15pm

Attendees: Staff: Mrs. West, Mr. Frank; Parents: Becky Pettit, Kelly Winslow, Jan Davis, Becky Mott

1. Elections-Jan is a member, uncontested. We need another parent Volunteer. Jan Davis and Council members will follow up with offers to potential volunteers to fill one more position. We would like to recruit parents of children in younger grades if possible.
2. Roster and Principal Assurance Form for Trust Lands. Each member checked their information for accuracy. Becky Pettit is Chair. Kelly Winslow is Vice-Chair. Jan Davis is Secretary.
3. Traffic—Mrs. West will follow up on a sign to be posted to remind drivers of the no left turn during peak traffic hours. Mrs. West will also send out reminders with all students of our basic driving procedures. Upcoming construction on 2300 East has been postponed until next year.
4. Trust Lands Budget 2014-1015—Amounts were full reviewed in detail. Kelly Winslow made a motion to approve the trust land budget, and Becky Pettit seconded the motion; motion was passed by a unanimous vote.
5. Trust Lands Final Report—The report was fully reviewed in detail. Mrs. West made a motion to approve the final report, and Mr Frank seconded the motion; motion was passed by unanimous vote.
6. SSAP-Report was reviewed in detail. Mrs. West will make changes based on teacher feedback as the Council wants their valuable input. Mrs. West will send home final/adjusted Dibels scores and other numbers as appropriate. A motion was made to approve the report by Mrs. West, and seconded by Jan Davis; motion passed with a unanimous vote with an additional approval via email response to Mrs. West from each council member with final numbers.
7. Community Council Meeting Protocol—Visitors who come to speak at community council meetings will be allowed 2 minutes to speak to the agenda item. However, when the official vote is taken on the agenda item, visitors will be asked to step away from the Council during the formal voting process.

Meeting adjourned 4:15pm

Next meeting, Monday, November 10, 2014, 3:10 p.m.