

Draper Elementary School Community Council

Meeting Minutes
22 September 2014

Opening

The meeting of the Draper Elementary School Community Council (the “Council”) was called to order at 3:30 PM on Monday 22 September 2014 in the Media Center of Draper Elementary by Principal Riddle (as acting Chair).

Attendance

| <i>Name</i> | <i>Role</i> | <i>Present</i> |
|------------------|-------------|----------------|
| Ginger Cavin | Parent | YES |
| Joshua Covey | Parent | YES |
| Vanessa Croshaw | Parent | YES |
| Diana Haggerty | Teacher | YES |
| Michelle Johnson | Teacher | YES |
| Debbie Owens | Teacher | YES |
| Robin Perry | Parent | YES |
| Jeremy Petersen | Parent | YES |
| Piper Riddle | Principal | YES |
| Mike Weaver | Parent | YES |

SCC Training Slides

Ms. Riddle led the Council through the state-provided training slides on School Community Councils and the School LAND Trust Program. A question was raised about term limits and elections for returning council members. Ms. Riddle will follow up and obtain an answer.

SCC Training

Not all council members have received the email with training dates. Ms. Cavin stated those were dates are October 8, 22, and 29 and she will forward the email to Ms. Piper or Mr. Weaver for distribution to the Council.

Election of Officers

Ms. Riddle opened the floor for nominations for Chair, Vice-Chair, and Secretary. Floor was held open long enough to allow multiple nominations and for the nominees to accept or decline the nominations. By unanimous vote of the Council, the result of the elections are as follows:

| <i>Role</i> | <i>Name</i> | <i>Nominated by</i> | <i>Seconded by</i> |
|-------------|-----------------|---------------------|--------------------|
| Chair | Robin Perry | Ms. Perry | Ms. Cavin |
| Vice-Chair | Jeremy Petersen | Mr. Petersen | Ms. Cavin |
| Secretary | Mike Weaver | Ms. Cavin | Ms. Croshaw |

Materials and Timelines

Ms. Riddle distributed handouts to the Council that included information on rules and by-laws, rules of order and procedure, timelines for mandatory reports, compliance checklist, and a summary of changes for councils from the latest legislative session. The most critical date for the Council is the 2013-14 Final Report, which is due October 20 and will be the main item of business at the October meeting.

Meeting Schedule

Chair Perry led the Council in a discussion to determine future meeting dates for 2014-15. By unanimous approval of the Council, those meetings will be held at 3:30 PM in the Media Center at Draper Elementary on the following dates:

| <i>Meeting Date</i> |
|---------------------|
| October 13 |
| November 10 |
| January 12 |
| February 9 |
| March 9 |
| April 13 |
| May 11 |

Adjournment

Meeting was adjourned by Ms. Perry at 4:20. The next SCC meeting will be at 3:30 on Monday 13 October in the Media Center of Draper Elementary.

Minutes submitted by: Mike Weaver