

Draper Elementary School Community Council

Meeting Minutes
26 April 2016, 4:00 p.m.

Opening

Attendance

<i>Name</i>	<i>Role</i>	<i>Present</i>
Matthew Barber	Parent	X
Jim Francis	Parent	X
Michelle Johnson	Teacher	X
Madison Elingson	Teacher	X
Piper Riddle	Principal	X
Mike Weaver	Parent	X
Cassidee Whatcott	Parent	X
Bilinda Wong	Parent	X

Items:

Approve March Meeting Minutes

Motion to approve- Jim Francis

Second-Cassidee Whatcott

Passed

Review District feedback on 2016-2017CSIP/Land Trust Plan- The plan was accepted and liked by Piper's director. Still have not heard back from the board, but figuring that no news is good news. Should be approved (by our board) and forwarded to the State Office before May 15, 2016.

Review Bylaws (3.3.7, 3.7.2, 3.7.3)-

3.3.7 *"The terms shall be staggered so that no more than 50% of members will be vacated each year."*

To avoid possibility of whole council cleared out, consider having at least one new person added each year.

3.7.2 *Notice of all meetings shall be at least one week prior to the meeting and be posted on the school website. Notice shall include the following:*

- *Meeting time and place*
- *Agenda for the meeting*
- *Draft minutes of the previous meeting*

3.7.3 *Meeting minutes will be approved electronically via email by the Council*

members within 7 days following a meeting/minutes can be approved at the next meeting. The minutes shall be retained for three years.

Next year elections- Jim Francis, Matthew Barber, Bilinda Wong, and Cassidee Whatcott all intend on returning to the 2016-2017 SCC. Mike Weaver would be more than happy to return, but is also willing to let someone else take his place. Faculty, Madison Elingson will be returning. It was suggested that a Regular Ed teacher and one DLI teacher should fill the faculty positions.

End of the Year Assembly- The last couple of years the SCC has been asked to seek donations for our end of the school year assembly. Dragon Scale drawing of all Dragon Scale drawings! A soft bid is being made to send a donation request letter to each member to be used as a way to serve as “evidence” for the business contribution. Piper would also be willing to supply an actual receipt if requested.

Cell Tower expenditures- Some of the funding will be used to buy rewards for the Dragon Scale drawing. Up to \$500 out of the total \$1700 given each year. Supply account may also need to be replenished with cell tower money. No more than \$1,000 will be used.

Motion to adjourn: Madison Elingson

Second: Bilinda Wong

Meeting adjourned 4:44 p.m.