

SCC Meeting Minutes

Meeting Date: September 14th, 2018

Meeting Time: 3:30PM- 4:00PM MST

Invited Attendees:

Amanda Oaks, Angie Stallings, Jennifer Asay, Marianne Barrowes, Madison Ellingson, Mike Weaver, Michelle Johnson, Janene Day, Angie Stallings, Katie Smith, Katie Sells, Emily Russo, Christine Waddle

Welcome and Introductions

- Chair - Janene Day (Michelle nominated)
- Co-Chair – Michelle Johnson
- Secretary – Katie Sells

Meeting Schedule

- Monday, October 22 @ 3:00PM
- Monday, November 26 @ 3:00PM
- Monday, January 28 @ 3:00PM
- Monday, February 25 @ 3:00PM
- Monday, March 25 @ 3:00PM
- Monday, April 22 @ 3:00PM
- Monday, May 20 @ 3:00PM

Parking Lot Issue

- The city is promising another exit
 - Invite the city officials to have a Walk to School Day (allow them to see the sidewalk and parking lot issue)
 - Create a Facebook Page to discuss the city updates regarding the side walk and parking lot issue
 - District Solution
 - The district has hired an engineer that will assist at providing a solution for the cars and the buses to be separate.
 - The solution will expand the parking lot by removing some of the play ground
 - Create a YouTube Video demonstrating the proper parking lot rules.
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By-Laws

- The current by-laws appear to be outdated and not the by-laws that were updated in 2016
- Mike is going to review the by-laws and provide a comparison for the meeting on October 22nd.

Cell Tower Fund

- Transferring \$2,000 from the Cell Tower Funds to the principal discretionary funds

SCC Training Date

- Located at the Canyons Administrations Building
 - 9361 South 300 East
- Dates and Times:
 - Tuesday, September 25th
 - 9:00AM – SCC 101
 - 10:00AM – SCC Training
 - 6:00PM – SCC Training
 - Wednesday, October 3rd
 - 10:00AM – SCC 101
 - 5:30PM – SCC Training
 - 6:30PM – SCC Training
 - Thursday, October 11th
 - 6:00PM – SCC Training

Meeting Adjourned

- Janene Day Adjourned the meeting
 - Michelle Johnson 2nd
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