

**Friday, Sept.8, 2023**

**Community Council Minutes**

**Conducting:** Sara Wursten

1. Welcome and Introductions (Sara)
2. What does the Community Council do? (Video and Discussion)
  - a. Purposes
    - i. Build consistent, effective collaboration and communication among parents, employees and administrators
    - ii. Identify academic needs and help implement interventions
    - iii. Represent other in the school community and provide a forum for parents to be involved in their children's education
  - b. The Five Responsibilities of Community Council
    - i. Mandatory Data Review: use data to identify critical academic needs
    - ii. School land trust plan: prepare, oversee, implement
    - iii. School Improvement Plan: consult with and assist principal
    - iv. Digital Citizenship and School Safety
      1. NetSmartz in the school
    - v. Positive Behavior Plan
  - c. School Land Trust
    - i. Money from the state that is given to the school.
    - ii. The council approves the plan to use the money and then it goes to the school board
    - iii. Plan needs to be approved and signed by the council number
  - d. School Improvement Plan
    - i. Part of the school improvement plan is positive behavior intervention systems (PBIS)
      1. Principal's 200 Clubs
      2. Pawsome Tickets
        - a. Possibly send videos out to parents so they know what the expectations are
  - e. Order and Procedure for the Community Council Meeting
    - i. Rules of Procedure
      1. All meetings are open to the public and the public is welcome to attend
      2. The agenda of each upcoming meeting meeting will be made available to all council members at least one week in advance.
        - a. Let Linda know about putting in the weekly newsletter.
      3. Minutes will be kept of all meeting, prepared in draft format for approval
      4. Simple Rules and Motions of Parliamentary Procedure
    - ii. Motion to vote to implement the order and procedures for the community council
      1. Vote was offered by Sara Wursten
      2. Vote was seconded by Becky Bundy
      3. Vote was taken and was unanimous to vote for the order and procedures
  - f. Lunch would be offered during the meeting
    1. Vote was offered by Becky Bundy
    2. Vote was seconded by Sara Wursten
    3. Vote was taken and was unanimously voted
  - ii. Joy McMurray will be making a sign up sheet for the lunches for people to bring
3. Elect Leadership
  - a. What is the role of chair?
    - i. Try to encourage discussion and getting the opinions of others

- ii. Meetings with Chris to discuss the upcoming community council meetings
- b. Motion to open the floor for discussion about electing chair
  - i. Motion was made by Sara Wursten
  - ii. Motion was seconded by Joy McMurray
  - iii. Sara Wursten nominated Emilie Nelson
  - iv. Motion was seconded by Lacy Forston
  - v. Motion was made to close nomination for voting by Joy McMurray
    - 1. Vote was taken and the vote was unanimous for Emilie Nelson as Chair
  - vi. Motion was made to vote for Vice Chair by Sara Wursten
    - 1. Emilie Nelson nominated Sara Wursten for vice chair
    - 2. Becky Bundy seconded the motion
    - 3. Motion was made to close the nomination voting by Kyle Kelley
    - 4. The vote was unanimous for Sara Wursten for vice chair
- 4. Safe Routes for the new school
  - a. Joy McMurray would like to be a representative to help with safe routes for school for the new school building.
  - b. Joy will be working with the city and with the community council on safe routes
  - c. Neighborhood walking, bike and bus routes. The city will be the deciding factor for different routes
  - d. Parents and others need to be educated on the safe routes
- 5. Principal's Report and Q&A
  - a. Chris Fuhrman went over the new school floor plans and where things will be located

The next meeting will be on October 13th at 11:45am at Wasatch in room 33.