



DATE: Thursday, September 13th, 2018
TIME: 4:00 PM
LOCATION: Oakdale Elementary Library

SCC MEETING MINUTES

Members in attendance: Kurt Stevens, Lori Jones, Greg Anjewierden, Margo Bishop, Kaati Tarr, Travis Holt

Business Items

I. Meeting Minutes

- a. Review and approve the meeting minutes from our meeting on April 12th, 2018.

Modification to include \$200-\$250 for lunch for inservice.

Travis made a motion to approve monthly minutes, Greg seconded the motion, it approved unanimously.

II. SCC Membership

- a. Introductions.
- b. Membership roles.

Elections/Nominations were unanimous -Kurt Stevens - Chair, Margo Bishop - Vice Chair, Travis Holt – Secretary.

Still need at least one more parent.

III. SCC Meeting Schedule

- a. Review and approve proposed meeting schedule.

Proposed schedule was modified to have January to the 24th.

Kurt made a motion to approve the schedule, Greg seconded the motion, it approved unanimously.

IV. Review SCC Training dates

Those who can will attend the training on 10/3 @ 6:30pm

V. Attendance Plan

The attendance plan and flyer were discussed.

Travis made a motion to approve posting the plan on the website and send out flyers, Greg seconded the motion, it approved unanimously.

VI. InfiniD

The council thought the idea of InfiniD is a good idea. The possibility of getting the hardware donated by US Synthetic is a bonus. Lori will reach out to teachers to see who would be interested in using it as a tool. If there is enough interest the council can vote by email to approve the purchase of licensing of ~\$4500

Other Non-Agenda Items Discussed:

- **Sage Scores**
- **Need for headphones for classrooms**
 - Margo will research to find ones that will work well and are durable. She will get pricing.
- **Math Conference 10/12-13 @ Draper Park Middle School \$80/person**

- Greg motioned to approve up to 5 teachers attending (\$400), Kurt seconded the motion, it was approved unanimously
- **Items discussed at district meeting**
 - Dir-S app for dealing with and responding to emergencies – Piloting at Kiersten Draper's school
 - Possible new guidelines for treats in class
 - Renovations will start next year