



DATE: Thursday, October 11th, 2018

TIME: 4:00 PM

LOCATION: Oakdale Elementary Library

SCC MEETING MINUTES

Attendees: Ashley Lennox (Guest), Kurt Stevens, Travis Holt, Diane Bowler, Kaati Tarr, Margot Bishop, Greg Anjewierden, Lori Jones

Business Items

I. Meeting Minutes

- a. Approve the meeting minutes from our last meeting on September 13th 2018.

Kaati moved to approve, Diane seconded the motion, it passed unanimously

II. Current Data from fall and connection to LandTrust

Ashley Lennox presented data, (Append data to minutes)

Diane talked about HYPE training that is benefiting teachers

III. Update on progress we made from CSIP/LandTrust goals and money spent last year.

IV. Current Land Trust/Cell Tower Budget and request for expenditures (including Headphone proposal).

- Math conference from Land Trust \$160- voted last time
- Current Cell Tower balance: \$12620
- Margot's headphone proposal of purchasing 290 total headphones (option 3 \$16.99 each up to \$5000 (Cell Tower) – Kurt motioned to approve, Diane seconded the motion all present members approved (still need Kaati's vote) Lori to check with purchasing because it is >\$1000
- InfiniD \$4500 (Cell Tower) – Teachers want to move ahead with it – Margot motioned to approve, Kurt seconded the motion all present members approved (still need Kaati's vote)
- Current Arts Fund balance: \$14555.63
- \$450 (Arts Fund) BYU Folk Dancer assembly – Kurt motioned to approve, Margot seconded the motion and it passed unanimously.
- Hale Center Matilda, tickets are free Busses are \$500 (Arts Fund) – Kaati motioned to approve, Greg seconded the motion and it passed unanimously.
- \$1250 (Arts Fund) percussion instruments to be used for the whole school – Travis motioned to approve, Kaati seconded the motion and it passed unanimously.
- (No money involved) Mrs. Whitcamp to attend a BYU conference – Diane motioned to approve, Greg seconded the motion and it passed unanimously.

V. Safety Drills for the year

VI. Digital Citizenship discussion

Started the discussion. Digital Citizenship was moved up to October this year and with everything else going on it was not able to be focused on. Jennifer Johnson is teaching digital citizenship in classes

VII. Living Leader for School

A summary was given of the Staff health initiative.

VIII.SCC Bylaws Update

- a.** These need to be updated pursuant to the bylaw review in the SCC training.

Codes need to be updated and document posted online.

IX. SCC Membership

- a.** We are still in need of an additional member. Discussion on how to solve this.

Various SCC members will try to reach out to people they know.