



**DATE:** Thursday, November 8th, 2018

**TIME:** 4:00 PM

**LOCATION:** Oakdale Elementary Library

## **SCC MEETING MINUTES**

**Attendees:** Lori Jones, Kurt Stevens, Margot Bishop, Greg Anjewierden, Travis Holt, Diane Bowler, Alyssa Kirkland (Introduction)

### **Business Items**

#### **I. Meeting Minutes**

- a.** Approve the meeting minutes from our last meeting on October 11th, 2018.  
Note: Kaati gave her approval for outstanding items (Minutes were updated to reflect Greg made a motion to approve with selected edits, Kurt seconded, and they were approved unanimously

#### **II. SCC Membership**

- a.** Proposed new SCC member Alyssa Kirkland.  
Travis motioned to add her to the SCC for a 2-year term, Diane seconded and she was approved unanimously  
Still would like a backup member. Lori going to ask Stephanie Larson

#### **III. Digital Citizenship plans**

- a.** Ed Tech has been going into individual classrooms to teach online safety
- b.** NetSmarts planning on doing an assembly in January
- c.** Still need to have a plan to educate parents  
Push out materials? Scavenger hunt at Parent Teacher Conferences? Online Resource?  
Incentive for children to have parents complete training?  
Find out how parents want to learn and look for resources

#### **IV. SNAP and safety plans.**

- a.** Discussion of safe walking routes and plans.  
Greg will run all of the walking routes and report back in January

#### **V. Budgets**

- a.** Cell Tower: Current balance \$26,988  
Ready to go on IfiniD (\$4,500) and headphone plan (\$5,000) proposed last time. That will take the balance down to ~\$1,7000  
Doesn't need to be spent on technology right now because we are 1 to 1  
Repair replace water dispenser
- b.** Land Trust  
Still need to hire a few more interventionists

**Other Items:**

Kurt will have Bylaws ready to approve in January

Note: Kaati Tarr is excused from today's meeting.