Oakdale SCC Thursday, September 12, 2019

Attendance: Lori Jones, Margot Bishop, Stephanie Larson, Greg, Kurt Stevens, Diedre Schoenfeld, Kristen Christensen to present, Heather (community member) to present

Business Items

I. Meeting minutes

a. Approve the meeting minutes from our last meeting on May 30th 2019.

Margot made a motion to approve the May minutes, Travis seconded the motion.

II. New members

a. John Williams.

b. Deidre Schoenfeld

III. Set SCC meeting calendar

1. We need to assemble the meeting times for one year.

October 10th, 2019. November 14th, 2019. January 9th, 2020. February 13th, 2020. March 12th, 2020. April 2nd, 2020. May 14th, 2020. Are the proposed scheduled dates for the 2019-2020 school year.

IV. SCC leadership realignment

1. Vote on leadership roles for the council.

Kurt made a motion to nominates Greg for SCC chair. Stephanie seconded the motion. It passed unanimously. Lori made a motion to nominate Margot Bishop as Vice-Chair, Greg seconded the motion. It passed unanimously.

Kurt made a motion to nominate Travis Holt as Secretary with Angela Oviatt to help support, Margot seconded the motion. The motion passed unanimously.

V. Arts fund request

a. Request from Kirsten Christensen and Natalie Farley for funding to put on a play at Oakdale.

Kirsten Christensen and Natalie Farley are proposing a musical for Oakdale 4th and 5th graders, Annie. Tryouts in November, rehearsals January-March, perform before spring break. Asking for $1000 for licensing/production costs. Kurt made a motion to approve $1000 for the musical from the arts fund, Margot seconded the motion. The motion passed unanimously.

VI. Idle Free Campaign

1. Discuss Idle Free Campaign with Heather.

Lori suggests that the students make a film, show at an assembly, send the link home to parents to watch. Lori will talk with 5th grade teachers and look at this being a 5th grade initiative. Lori made a motion to present it to the teachers, Kurt seconded the motion, it passed unanimously.

VII. Data from October

1. a. Review and discuss testing data from October.

VIII. First Aid supply funding request

1. a. See spreadsheet.
2. First Aid $1600 for supplies Cell Tower
3. send bags home for parents to send items for their children
4. Kurt Motion, Travis Second, approved unanimously

IX. Cell Tower funding request

1. a. Funding needed for intervention assistants and teacher professional development (PD).

$5000 from Cell Tower for InfiniD license, also looking for grant

Greg motioned, Margot Second, approved unanimously

$8000 reading intervention from CSIP plan

Margot motioned, Stephanie 2nd, approved

$500 Back to school breakfast, lunch & dinner approved by email in August

X. LandTrust budget update

XI. Training dates

1. a. October 2, 2019 (Wednesday)
2. i. 10:00 a.m. SCC training, 5:00 p.m. SCC 101, 6:00 p.m. SCC training
3. b. October 8, 2019 (Tuesday)
4. i. 9:00 a.m. SCC 101, 10:00 a.m. SCC training, 6:00 p.m. SCC training
5. c. October 10, 2019 (Thursday)
6. i. 9:00 a.m. SCC training, 6:00 p.m. SCC 101, 7:00 p.m. SCC training

We decided to attend the SCC training - October 2nd PM session

XII - reviewing data in October, data isn't available at this point