



DATE: Thursday, November 9, 2017

TIME: 4:00 PM

LOCATION: Oakdale Elementary Library

SCC MEETING MINUTES

Members in attendance: Kurt Stevens, Travis Holt, Scott Jensen, Lori Jones, Diane Bowler, Angela Oviatt, Anne Hansen, Cyndi Harrison

Visitors: Greg Anjewierden and Adriann Eborn

Business Items

I. Meeting Minutes

- a. Approve the meeting minutes from our last meeting on October 12th 2017.

Anne Hansen made a motion to approve the minutes, Scott Jensen seconded the motion, it was approved unanimously.

II. SNAP Plan

- a. Student Neighborhood Action Plan. <http://www.udot.utah.gov/snap/>

We reviewed the current SNAP plan and looked at the current map to review possible additions. Cyndi Harrison will review the area on Forest Creek, Forest Bend, and Regal Stream to confirm the hazard route. Kurt will confirm the area on Creek Road where there is another hazard route during heavy snowfall. We're hoping for a snow storm between now and the middle of January to confirm the hazards.

III. Emergency Drills

- a. Review information that has been sent out by the district.

We had a drill with the staff only in October and discovered a few areas of concern. (library windows, kinder doors)

IV. Emergency Supplies

- a. Review and discuss.

Purchasing kits for each classroom. CERT classes for teachers are optional and require a minimum of 20 hours and limited in availability. Scott Jensen made a motion to purchase 26 kits for the school and two 55 gallon water drums (using cell tower money), Anne Hansen seconded the motion, the motion approved unanimously.

V. Kindergarten Grant From Last School Year

- a. Discussion of a grant that was from last school year for about \$700.
- b. Review notes from last year relating to this grant.

Angela made a proposal to buy the grant items from a grant written last year for kindergarten manipulative. Kurt made a motion to approve the purchase of items (assuming they aren't available in the building) using cell tower money, Cyndi seconded the motion, the motion was approved unanimously.

VI. Liaison for PTA

- a. Conversation about PTA liaison possibilities.

Anne, Cindi, and Kurt are going to rotate attending the PTA meetings each month.

VII. SCC Membership and new members

- a. Current membership.
- b. Introduction of Adriann Eborn as a prospective member of the SCC.
- c. Introduction of Greg Anjewierden as a prospective member of the SCC.

Scott Jensen is going to step down from the SCC as a voting member due to his schedule conflicts. Kurt made a motion to add Adriann Eborn and Greg Anjewierden as voting members of the SCC, Cyndi Harrison seconded the motion, the motion was approved unanimously.

VIII. Budget Review

- a.** Principal Jones will review the status of our budget.

We used some cell tower money to pay for half day subs on November 9th, so the teachers could attend a PD with Melisa Genaux. According to the teachers, it was money well spend.

We ordered recorders for the music teacher, we have the Utah puppet theater scheduled, and waiting to hear back from Hale Theater and BYU for additional art assemblies, all being used from the Art budget.

- b.** Several teachers are getting grants!

Allison Fortie did a training at the beginning at the beginning of the year about applying for grants with Donors Choose.

This was helpful because Allison, Kari, Sacha, Margot and Sydnee all got Donors Choose grants this year.

IX. 2018-2019 Calendar

- a.** The district has asked us to review two proposed calendars for next year and give feedback.

Talked about the 2 calendars and we all really like the current calendar. We do not think the additional PD days at the beginning of the year, will be the most beneficial for the teachers or the students.

X. Crosswalk at Creek Road and Siesta Drive

- a.** Review of some safety concerns at this intersection and what has been done to address them.

- b.** Letter to Matt Shipp.

We all appreciated the thought behind the letter and passed it around to be signed.