SCC Minutes 10/8/18 3:40 pm

Lone Peak Elementary Media Center

SCC Council Members in Attendance

Tracy Stacy - Principal
Brooke D'Sousa - Chair
Jennifer Baxter - Parent
Michelle Pearce - Parent
Patty Chung - Teacher
Janine Thompson - Teacher
Breezy Covington - PTA President (ex-officio non-voting member)
Andrea Jacobs - Teacher (non-member)

<u>Agenda</u>

1. Welcome

- a. Approval of last meeting's minutes (9/10/18)

 Michelle Pearce motioned to approve minutes. Principal Stacy seconded motion. No objections. Motion was approved.
- b. Scribe needed to take this meeting's minutes Janine Thompson volunteered to take minutes.

2. Internet Safety

Andrea Jacobs, internet safety representative, gave an overview of Lone Peak Elementary's internet safety plan. She mentioned that social media sites are blocked on the school's wifi, but when children access the internet on their smart phones, content cannot be blocked. The school gives lessons on internet safety using Nearpod. The upper grades will receive additional internet safety lessons from Interland by Google. During White Ribbon Week, the school will send home additional lessons for parent to teach their children.

3. Lone Peak Attendance Plan

- a. Principal Stacy to address
 - All schools were asked to re-write their attendance policy. As a school we have some at-risk students for "off-track" attendance.
 - We are currently at 74% attendance 90% of the time.
 - The goal will be 80% attendance 90% of the time.
 - Excused absences will be: sick, family emergency, absences related to IEP, and educational vacation (must be pre-approved with Principal. A maximum of 10 days can be excused for this reason during a school year).
 - For motivation the teachers will use Class Dojo.

4. Review of By-laws

- a. Vote to keep or update Section II and V of Article III of by-laws
 - i. II Attendance
 - ii. V Meeting Dates
- b. Update By-laws to be in compliance with updated State laws

SCC Chair will update the by-laws, and disseminate to SCC for approval in an upcoming meeting.

5. Cell Tower Money

a. Principal Stacy to address

Principal Stacy asked that council for approval to purchase new books for the kindergarten classrooms that are engaging. Either PM Readers or Rigby Sails books. We did not have a quorum to vote, as some members had left early. A vote was put on hold until the next meeting.

6. PTA update

- The PTA raised \$3,000 from the book fair for field trips.
- They also need to come up with \$2,500 by March 1st every year as sponsorship funds for JA BizTown.
- The PTA will be conducting visions screenings in the next month.
- The charity drive will begin in November and will support paying lunch accounts for students in need in the Canyon's School District.
- The PTA would like to use \$350 of cell tower funds to purchase pamphlets for White Ribbon Week. This will be put on the next month's agenda for SCC discussion and vote.