

SCC Minutes
11/12/18
3:40 pm
Lone Peak Elementary Media Center

SCC Council Members in Attendance

Tracy Stacy – Principal
Brooke D’Sousa – Chair
Laurie Marsh – Vice Chair
Teri Cooper – Parent
Jennifer Baxter – Parent
Michelle Pearce – Parent
Patty Chung – Teacher
Janine Thompson – Teacher

Agenda

1. Welcome
 - a. Approval of last meeting’s minutes (10/8/18)
Brooke D’Sousa motioned to approve last meeting’s minutes, Laurie March 2nd, all were in favor. Motion was approved.
 - b. Scribe needed to take this meeting’s minutes
2. Cell Tower Money
 - a. Principal Stacy to provide current Cell Tower funds balance, as well as when the fund receives additional monies and how much.
Principal Stacy gave current cell tower funds balance as \$10,555.35 and said we get about \$3,000 each year in funds.
 - b. Principal Stacy to address the book needs of the kindergarten classrooms.
Principal Stacy asked to use approximately \$5,000 for new books. Jennifer Baxter motioned to approve the request. Laurie Marsh 2nd, all were in favor. Motion was approved.
 - c. Breezy Covington to address PTA needs for White Ribbon Week literature.
PTA requested \$350 for the costs of printing literature for White Ribbon Week. Michelle Pearce motioned to approve the request. Jennifer Baxter 2nd, all were in favor. Motion was approved.
3. Review 2018-19 CSIP (Comprehensive School Improvement Plan) and Land Trust Plans
 - a. Overview of budget YTD
 - b. Review progress toward goal achievement
Principal Stacy gave an update on the Land Trust Funds spent in conjunction with the approved Land Trust Plan.
4. PTA update
No PTA representative was in attendance, therefore, no update was given.
5. Vote on December’s meeting
Brooke D’Sousa (SCC Chair) suggested we vote on cancelling December 2018’s SCC meeting due to the holidays. Brooke D’Sousa motioned to approve the meeting cancellation. Janine Thompson 2nd, all were in favor. Motion was approved.
6. Adjourn