

SCC Minutes
9/10/18 Meeting
3:40 pm
Lone Peak Elementary Media Center

SCC Council Members in Attendance

Tracy Stacy – Principal
Brooke D’Sousa – Chair
Laurie Marsh – Vice Chair
Michelle Pearce – Parent
Breezy Covington – Parent/PTA President

Agenda

1. Welcome
2. Explanation of roles and responsibilities
 - a. SCC Chair
 - b. SCC Vice Chair
 - c. Secretary (scribe)
 - d. PTA Liaison (ex officio non-voting member)
 - e. Members

Principal Stacey gave a brief overview of each position and its responsibilities.

3. Training Dates

Training dates for Canyons District SCC training was provided to members.

SCC Training Dates – all training held in CAB East PDC; 9361 S. 300 East

September 25	9:00 a.m.	SCC 101
(Tuesday)	10 a.m.	SCC Training
	6:00 p.m.	SCC Training

October 3	10:00 a.m.	SCC Training
(Wednesday)	5:30 p.m.	SCC 101
	6:30 p.m.	SCC Training

October 11	6:00 p.m.	SCC Training
(Thursday)		

4. Review of Section II and V of Article III of By-laws for updates and changes
 - a. II – Attendance Review of current Attendance policy was discussed, but was not put to a vote. Vote will need to take place next meeting.
 - b. V – Meeting Dates Review of current Meeting Dates was discussed, but was not put to a vote. Vote will need to take place next meeting.
5. Review 2018-19 CSIP (Comprehensive School Improvement Plan) and Land Trust Plan
Principal Stacey gave review of the 2018-19 CSIP and Land Trust Plan. It was also stated that the amount Lone Peak will receive for the year increased around \$3k from what was expected, but that the current plan allowed for additional funds to be used for professional development and/or teaching materials to support Tier 1 instruction.
6. PTA update
Breezy Covington gave an update on the upcoming month’s PTA activities.

Brooke motioned for adjournment and Breezy seconded.