

SCC  
2/12/18  
3:40 pm  
Lone Peak Elementary Media Center

SCC Council Members

Tracy Stacy – Principal  
Brooke D’Sousa – Chair  
Laurie Marsh – Vice Chair  
Craig Marsh - Parent  
Chris Wheeler – Parent  
Teri Cooper – Parent  
Kassie Butt – Parent  
Chelsey Stout – Parent  
Emily Fisher – Parent  
Jennifer Baxter – Parent  
Sarajane Houghton - Parent  
Cassie Walker – Teacher  
Patty Chung – Teacher  
Janine Thompson – Teacher

Agenda

1. Welcome
  - a. Approval of last meeting’s minutes (1/8/18)
  - b. Scribe and PTA Liaison needed
2. Review 2017-18 CSIP (Comprehensive School Improvement Plan) and Land Trust Plans
  - a. Overview of budget YTD
  - b. Review progress toward goal achievement
  - c. Determine whether amendments need to be made to 2017-18 Plan
  - d. Committee signatures
3. Discuss 2018-19 CSIP and Land Trust Plan
  - a. Recap of last year’s plan (agenda item 2)
  - b. Begin identifying most critical academic needs using CSIP and other data collected
  - c. Begin defining goals to meet those critical academic needs
  - d. Begin thoughts on allocation of Land Trust funds
4. Cell Tower Money
  - a. Review current Cell Tower budget
  - b. Principal Tracy to request funds allocation
  - c. Motion to approve or deny request
5. SCC Member Attendance and Involvement
  - a. Review current member list and attendance
  - b. Review Standing Rules Policy on Lone Peak Elem SCC Bylaws webpage
    - i. Article III, Section II b
  - c. Determine whether changes need to be made to the Member List

Future Meetings 2017-18 School Year: March 12<sup>th</sup>, April 9<sup>th</sup>, and May 14<sup>th</sup>.