

SCC Meeting Agenda
October 10, 2013
3:30 pm in Lone Peak's Library

SCC Members:

- Jodie Osofsky – Chair
- Jim Jensen – Vice Chair
- Nikki MacKay (Parent)
- Craig Marsh (Parent)
- Karen Randolph (Parent)
- Cassie Walker (Parent)
- Holli Allred (PTA)
- Katie Redd (Teacher)
- Corbi Van Wagoner (Teacher)
- McKay Robinson (Principal)

Agenda Items

1. Attendance and Roll Call
2. Approval of last meeting's minutes
3. 2012-2013 School Year Land Trust Final Report
4. Superintendent search meeting summary

Minutes from Last Meeting

10/10/13 Lone Peak's Library

SCC Members:

- Jodie Osofsky – Chair
- Jim Jensen – Vice Chair
- Nikki MacKay (Parent)
- Craig Marsh (Parent)
- Karen Randolph (Parent)
- Cassie Walker (Parent)
- Holli Allred (PTA)
- Katie Redd (Teacher)
- Corbi Van Wagoner (Teacher)
- McKay Robinson (Principal)

Those in Attendance:

McKay Robinson, Jodie Osofsky, Katie Redd, Corbi Van Wagoner, Holli Allred, Cassie Walker, Karen Randolph, Craig Marsh, Nikki MacKay

Excused: Jim Jensen

Agenda Items

5. Introductions
 - a. Roll call
 - b. Elect member to take minutes

Nikki MacKay volunteered to take minutes.

6. Changes for Councils (May 14, 2013)
 - a. Review and answer questions
 - b. Changes due to 2013 Utah Legislative Session

Reviewed and discussed changes made to the School Community Councils during the 2013 Utah Legislative Session. Council members have all watched the training video and were aware of the changes. No one had further questions.

7. By-laws
 - a. Review and modify to meet new requirements of state
 - b. Changes due to 2013 Utah Legislative Session
 - i. Motion and votes need to be noted in our minutes about these changes

Changes to the by-laws were discussed. Changes were recommended so that the by-laws match the new Council guidelines.

Craig motioned to approve the proposed changes to the by-laws and Corbi seconded that motion.

The motion was passed unanimously.

The updated By-laws are posted on the school's website.

8. Principal Assurance Form
 - a. Online form

McKay completed the Principal Assurance Form on the Land Trust Website with all of us present.

9. Elections update
 - a. No one applied for candidacy this year
 - b. No elections were held

Brief discussion regarding that it was not necessary to hold elections this year due to the fact that no one applied for candidacy.

10. 2012-2013 Final Report
 - a. Due November 15

Reminder of the due date for the final report was discussed. Times and dates for this year's School Community Council meetings were confirmed. Also, information was distributed regarding the upcoming trainings offered by the Utah State Office of Education on October 15 and October 29.

Karen made a motion to approve the minutes for this meeting and Cassie seconded the motion. The motion was passed unanimously.