

Grant Elementary Community Council Minutes

5-14-19

Members Present: Bret Stanger, Cynthia Rees, Jacy Mitchell, Jennifer Benson, Courtney Dickerson, Mindy Ball, Tami Lundberg, Jeanne Simpson, Sierra Marsh

Members Excused: Emily Hartvigsen, Rachelle Cameron,

Principal: Mindy Ball

Chair: Cynthia Rees

Vice Chair: Sierra Marsh

Norms:

- Be Respectful
- Agenda Focused
- Data driven decision-making
- Honor FERPA
- Presume positive intentions
- Positive support of committee decisions
- Mutual respect, mutual accountability

AGENDA ITEM

ACTION

<p>I. Welcome – Cynthia Rees</p> <p style="padding-left: 20px;">a. Review and Approval of Agenda</p> <p style="padding-left: 40px;">i. Motion: Jeanne</p> <p style="padding-left: 40px;">ii. Second: Tami</p> <p style="padding-left: 20px;">b. Review and Approval of Minutes for 4-9-19</p> <p style="padding-left: 40px;">i. Motion: Courtney</p> <p style="padding-left: 40px;">ii. Second: Jacy</p> <p>Mindy made a motion to add line item VIII (Electronic Device Policy) Discussion. Cynthia moved the motion. Motion passed</p>	<p>I.</p> <p style="padding-left: 20px;">a. Vote Required</p> <p style="padding-left: 20px;">b. Vote Required</p>
<p>II. Review Norms (Cynthia Rees)</p>	<p>II. Informational</p>
<p>III. Review Updated Attendance Protocol Council reviewed the changes in the attendance policy on school memos that will be passed out at the beginning of the 19-20 school year.</p>	<p>III. Informational</p>
<p>IV. Safe Routes Utah (Mindy) Safe schools route was looked at by council members and changes/information was suggested. Mindy will update the map prior to the end of the 18-19 school year.</p>	<p>IV. Informational</p>
<p>V. Open Council Seats 19-20 School Year (Mindy) Four open parent seats for the 19-10 school year: Cynthia Rees, Bret Stanger, Jacy Mitchell, Courtney Dickerson. One open employee seat: Tami Lundberg</p>	<p>V. Informational</p>
<p>VI. Review Budget (Mindy)</p>	<p>VI. Informational</p>
<p>VII. Digital Citizenship Opportunity (Sierra) Idea for digital citizenship presented – savethekids.org presentation (\$1000.00 for 5-6 student assembly, \$2500.00 for evening parent presentation) Discussion about working with other schools in the district to split cost. Sierra will continue to look into this.</p>	<p>VII. Informational</p>

VIII. Electronic Device Policy (Mindy) Reading of Draft Electronic Device Policy, feedback given from Council will be passed on to the district level as final policy is created	VIII. Informational
IX. Adjourn: a. Motion: Mindy b. Second: Jeanne	IX. Vote Required

Next Month Meeting: October 2019