



School Community Council Meeting Minutes
Thursday, October 11, 2018, 3:15 p.m. – School Library
APPROVED

“...what is in the best interest of the students...”

1. Welcome – Introductions — Julia Lyon, Maja Onda, Amy Perry, Amanda Finlayson, Dawn Ann Bullough, Debbie Hummel, Brandon Bennett, Jennifer Schreiter, Katherine Duncan, Meghan Looper, Deborah Candler, Shawn Robinson, Steven Fuhrman, Kenneth Coleman, Elissa Wiscomb and Matt Mitchell in attendance.
2. Announcements — All the new members of the SCC were welcomed.
3. School Reports
4. PTA Report – Meghan Looper — Raised > \$51,118 with 454 boosters
 - a. Book fair coming 10/23-10/26 – After-school in library
 - b. 10/24 & 10/25 Parent-teacher conferences – PTA looking for volunteers to provide dinner for teachers. Please reach out to Augusta Comey for volunteer opportunities
 - c. 10/16 Halloween carnival – Need volunteers. Please reach out to Augusta Comey for volunteer opportunities
 - d. Next PTA meeting is at the school on 11/2 @ 11am at the school
5. SIC Chair Report – Elissa Wiscomb
 - a. Discussed sending notification to parents: please send your children in proper clothing as the weather is changing. Children go outside most times for recess and appropriate dress for weather is needed.
6. Agenda
 - a. Approve May minutes (vote) — Bullough makes first motion and Looper seconded. Unanimous approval.
 - b. SCC Trainings are coming up. Please attend if you can. New council members can attend statewide training or attend via web.
 - c. Change bylaws (vote) to make council number more flexible based on changing parent participation number each year. Seven parents for 2018-2019. Brandon Bennett makes motion, Coleman seconds. Unanimously approved.
 - d. Backpacks Update– School takes donations to fill backups. This year’s donations had just enough to fill backpacks. Confirmed only perishables are removed at year end. Blankets have to match student count and added blanket for teachers this year. Backpacks are completed for the year. Thank you, Maja Onda and Anna Martin, for volunteering! And thanks to Scout Troop 34 whose energetic efforts helped us refill and re-organize the bags. Go Scouts!

- e. LAND Trust review– Final report due this week for last year. Report defines how much was spent and how it was spent. All funds spent on aids, computer lab, and math books. Review includes:
 - i. Completed principal assurance statement
 - 1. Trained on responsibility and compliance.
 - 2. SCC Meeting notes published and on website
 - 3. Parents w/out access are notified
 - ii. Financial report in LAND Trust submission
 - iii. Define action plans and goals for how the LAND Trust expenditures will be spent to help the school achieve its goals.
- f. UEA – No actual conference this year. UEA is scheduled for 10/18 and 10/19. Also no school 10/22
- g. Vision screening Kindergarten, 3rd & 5th coming up
- h. Looking for opportunities to get students involved in contributing to serve the community – Please submit your ideas — council discussed opportunities to make/donate food, hygiene kits. Helping elderly (raking leaves?) also of interest.

7. Principal report – Deborah Candler

- a. Digital Citizenship – SCC reviewed the district presentation for digital citizenship. The goal is to inform parents of the controls that are in place to keep children safe from unsafe content;
 - i. Iboss Filter – all internet traffic passes through filter
 - ii. Acceptable use policy is provided to parents at beginning of the school year plus students are notified of the policy
 - iii. SCC reviewed Wasatch’s Safe Technology and Digital Citizenship Report for 2018.
 - iv. Elissa Wiscomb promoted the idea that we need more communication to promote safe internet usage. The idea of a ‘media literacy week ‘ to help promote better discussions and activities to teach safe internet usage (and include cyber bullying) could be an opportunity for the school. There are several messages offered already, but can we increase the frequency?
 - 1. Can we have a speaker come to talk to parents? Attendance is typically low for these events and we need to find a better medium.
 - 2. Looking for more ideas; This topic will be included on the next SIC agenda
 - v. SCC reviewed presentation about the program
- b. Review school budget
 - i. Carryover budget – Capital outlay – We let this fund build up for costly investments.
 - ii. Reviewed projections for the year to ensure no forecasted variances
- b. Child Abuse prevention training is in November. More to come

6. Review Action Items

- a. Schedule/Attend SCC training — Oct. 23 (Ogden), Oct. 25 (West Jordan), Nov. 7 (Orem)

b. Next district SCC Chair/Principal meeting on Nov. 13 at 6 p.m.

Next Wasatch SCC meeting: November 15 at 3:15 p.m.