

Black Ridge Elementary
SCC Agenda/Minutes
September 28, 2015
4:00-5:00 p.m.

In attendance:

Colleen Guerrero, Nina Bullock, Alan Knight (visitor), Julie Farr, Cami Larsen, Whitney Wright
Excused-Laura Faddis

1. Introductions of SCC members

2. Set norms/Rules of Order and Procedure
 1. Focus on student needs and achievement.
 2. Keep the meeting to an hour.
 3. Start and end on time.
 4. Assume goodwill.
 5. All ideas are welcome and valid.

Motion to accept the norms-Colleen

2nd-Julie

No additional discussion

In favor-8 (3 through email)

Opposed-0

Rules of Order and Procedure discussed (see attached)

Motion to accept the norms/Rules of Order and Procedure-Nina

2nd-Whitney

No additional discussion

In favor-8 (3 through email)

Opposed-0

3. SCC responsibilities/training

We discussed what the responsibilities of the SCC are (see attached) and what the duties of each member will be. We discussed a timeline. (See attached) In addition to this training, we will spend a few minutes at each meeting reviewing our responsibilities.

Motion to accept the timeline-Nina

2nd-Colleen

No additional discussion

In favor-8 (3 through email)

Opposed-0

Reviewed current plan for this year. We were given extra money this year and had a carry-over from last year as well. The SCC discussed how to use this money based on our current plan and how to spend the carry-over based on our plans as well. We voted to add:

\$1,000 to our conference budget to allow more teachers to access professional development opportunities

\$1,000 to our substitute budget to help teachers attend professional development opportunities

\$3,500 to our supply budget for teachers to be able to purchase additional math/science resources for their students

\$1,823 to our supply budget to purchase additional books for our libraries.

The carry-over will be used:

\$4,800 for iPads for our growth classrooms

\$1,746.77 for books for our guided reading library

Motion to approve updated budget and carry-over-Cami
2nd-Julie

Discussion-How will the library get additional funds? We have two Book Fairs that help our library and there are some grants that will be coming to help.

In favor-8 (3 through email)

Opposed-0

4. Vote for SCC Chair

Since on two parent members were able to attend, we proposed voting for the SCC chair and co-chair through email.

Proposed chair- Kelly Van Sickle

Proposed co-chair-Nina Bullock

Motion to vote through email-Whitney

2nd-Nina Bullock

No additional discussion

In favor-5

Opposed-0

5. 2015 SAGE Data

Discussed our 2015 SAGE data. Our school will not receive a grade this year because we are a new school. Our school wide data was: LA 44% proficient, Math 45% proficient, Science 47% proficient. Our plan addresses our school's needs.

6. Safe Routes to School update

Mike Hadley (Planning), Brad Hickman (Parks and Rec) from EMC have been working on a grant to submit to UDOT to improve/add sidewalks. Cami will send thank you note for writing the grant to UDOT. We will find out later this year if we get the grant.

7. Hope 4 Utah

Visit the website hope4utah.com for ideas on suicide prevention, anti-bullying, keeping kids safe online, and other resources.

8. Technology update

HB 213 gives the SCC responsibility for developing and/or monitoring a plan to keep children safe online. We will discuss this at our November meeting.

9. Concerns

Next meeting: November 23 at 4:00 p.m.

Motion to adjourn-Whitney

2nd-Nina

In favor-5