

Shelley School Community Council Meeting

Wednesday, November 7th, 2012

2:30-3:45 in the Faculty Room at Shelley

Minutes

Attendance: Sarah Beeson, Peggy Crandall, Kim Patterson, Amber Abel, Andrea Walters, Christine Rich, Holy Boltz, Michelle Dolinar, Kim Paulson, Jeff Freeman, Angi Cummings, Eric Woodhouse

Not in Attendance:

Welcome -- Sarah Beeson

Introductions of people

Approval of Agenda

Approval of Minutes

Moved Peggy 2nd Angi Vote Unanimous

SSCC Actions

- Election of Chair,
 - Sarah Beeson
 - Motion Eric, 2nd Christine Vote Unanimous
- Vice-Chair
 - Michelle Dollinar
 - Motion Michelle, 2nd Amber
- Land Trust Website
 - Video
 - Sign
- Bylaws
 - Parliamentary Procedures read through
 - Changes to article 3
 - Bylaws accept
 - Motion Brandon, 2nd Angi vote Unanimous
- Stakeholder's Report
 - Presentation from committee
 - How does growth score impact Sarah
 - Group Discussion - Measuring growth, compares students to themselves from the previous year.
 - UCAS—jeff's corrections
 - Funds ---put anticipated costs

- Front—ucas, trust lands, and pta/scc
- Swimming in Community
- Unfinished Business
 - Budget for 2012-2013 year
 - Peggy—money set aside for testing but we didn't use it.
 - RAZ kids funding
 - Scheduling
 - Can we spend it on technology
 - Motion to use DRA money for technology (about 4,000) - Andrea 2nd Eric

SCC Discussions

- Resignation of Jonny Bradshaw
- DRA in Summer (Andrea)
 - Next year, we need to have a plan,
- Class size
 - Peggy—fte,

Next Meeting – December 5, 2012. This will be held in the Faculty Room at Shelley. It will be from 2:30-3:45.