

SCC Meeting September 13, 2017

In attendance: Jarom Becar, Ashley McMillan, Wendy Ford, Kimberly Moore, DJ Conger, Cody Thompson, Tyler Slack, Susan Abney, Charlotte Ducos, Jessica Gordon, Rheanna Dow. Excused: Jeff Clark, April Evans & Shawna Backus.

Agenda Item #1- Approve May 2017 meeting minutes

- Jarom motioned to approve the minutes. Kimberly second the motion, and they were unanimously approved.

Agenda Item #2- Member Introductions

- Welcome to Rheanna Dow.
- Tyler motioned to have 6 parent members and 3 school employees, totaling 9. Kimberly second the motion, and they were unanimously approved.
- Jessica motioned to have Rheanna Dow be a parent member of the board. DJ second the motion, and they were unanimously approved.
- We want to invite parents to SCC, in emails that go out.

Agenda Item #3- Trustland Budget Proposals for 2017

- Susan Abney proposed that a part of the budget can be used to send the English Department to the Literacy Promise Conference through BYU, it is 2 days. Susan proposed her whole team (9) get to go.
 - Jarom would like to assign the teachers who attend this conference, at his discretion.
- Susan Abney proposed the English department get 2 new Chrome Labs. Current ones are 5 years old, and there are not enough computers for students.
- Jarom went over Trustlands budgeting, and where funds are allocated.
 - Employee Benefits & Salaries - \$110,183
 - Professional & Technical Services - \$11,860
 - General Supplies - \$4,500
 - Software - \$8,250
 - Equipment - \$15,594
 - *Total: \$150,387*

Agenda Item #4- Current plan and last years plan with data

- Went over SAGE testing trends and results.
 - Wendy brought up the 8th grade drop in all 3 areas, that seems to be trending with our school.
 - It was brought up that the test for 8th grade is harder - it is the first time they are exposed to those secondary concepts.
 - Wendy noted that the Biology department has been extremely successful.

Agenda Item #5- Review SCC Rules of Order and Procedures

- There was discussion about when the posting about elections goes out.
 - Posting went out April 28th for this year.

- There was discussion on what happens if the public is invited to SCC meetings and what happens if they show up.
 - State documents were referenced.
- Agenda and previous minutes to be posted 1 week prior to next meeting.
- Jarom discussed inviting members of each collaborations team at Frontier to SCC meetings.
 - Give a small presentation on how are we utilizing our resources as well as voicing our needs.
 - Post on minutes the representative that attended and open up communication between that teacher and parents with questions.
- Jarom discussed inviting public to meetings.

Agenda Item #6- October Agenda suggestions

- Teacher Reports
- Review by-laws. Send in This week's minutes.
- Discuss FLEX activities, concerns and questions.
- How long do we want SCC meetings to go?
- Items from council members.

Tyler motion to adjourn meeting. Jessica second motion, and they were unanimously approved.

Next meeting: October 11th 2017