Shelley School Community Council Meeting Wednesday, October 3rd, 2012 2:30-3:30 in the Conference Room Minutes

Sarah Beeson, Chair, conducted the meeting. Brandon Engles took the minutes.

Attendance:

Members: Sarah Besson (Chairperson), Carol Anderegg (Co-Chair), Peggy Crandall (Principal), Brandon Engles (Secretary/Teacher), Christine Rich (Parent), Michelle Dolinar (Parent), Andrea Walters (Parent), Johnny Bradshaw (Parent), Jeff Freeman (Teacher), Angi Cummings (Teacher)

Guests: Rachel Springer, Amber Abel

Welcome -- Sarah Beeson

Approval of Minutes

The minutes from September were unanimously approved.

Special Actions

- Bylaws
 - Brandon read through the bylaws. The council discussed each section.
 - State Laws were included in bylaws where applicable.
 - Discussion

How many people

Quorum -- 50% +1

Jonny - can we do votes by email, next day

Andrea—conversation during

Quorum of teachers and quorum of parents

Christine -- Adding parents

Mrs. Abel—we would like to increase the ratio about

representation

Kim – by law we had to do election, we decided to allow all up to a total of 10 parents.

- Parliamentary Procedures
 - Discussed not to use Robert's Rules of Order. Nothing was suggested to use.

SCC Actions

- Unfinished Business
 - Look at our test score data from last year and over time
 - Peggy we had a concern last year about specialty teachers going back to core.
 - Data--% proficient 2012 raised in math and science we went up. LA stayed the same.
 - 5th grade LA 92, M 92, S 91
 - COGNOS-Shelley data
- New Business
 - o Budget for 2012-2013 year [tabled till next month]
 - o Stakeholder's report
 - Due November 16th
 - Needs test scores
 - How LAND Trust money was spent
 - Putting this into a committee was suggested by Brandon. Peggy motioned and Sarah 2nded creating a committee and putting Brandon as chair. Brandon could select several people to help create the report. The report will be presented at the SSCC meeting in November. [Jeff Freeman and Kim Patterson were asked to be on the Stakeholder's Report Committee.]

SCC Discussions [*The SSCC did not get to any of the discussion points this month.*]

- First day welcome-Champions of Learning! (In the News!)
- Student numbers-Teacher Assistant support from the District
- Windfall funds from District
- Fundraiser-Entertainment Coupon Books (proceeds will go towards updating our second computer lab and to add to our student playground equipment)

Next Meeting – October 18, 2012. This will be a combined SCC/PTA District Meeting from 2:00-3:00 p.m.