

Mountain View Elementary School Community Council Meeting
Minutes
October 10, 2012
5:30 p.m.
Mountain View Elementary School Library

In Attendance: Conducting-Kyle Roche, Co-Chair, Parent-Member
 Don Beatty, Principal
 Tobin Hagen, PTA President, Parent-Member
 Lucinda Buel, Parent-Member
 Diana Hagen, Parent-Member
 Nicole Roche, Parent-Member
 Paul Adams, Parent Member
 Tiffany Tuck, Administrative Intern/Teacher-Member
 Shana Lauritzen, Teacher- Member
 Jay Yahne, Parent -Member
 Taylor Reese, Parent -Member
Absent: Thomas Walsman, Parent-Member
 Cathy Siler, Teacher-Member
 Stephanie Kinsey, Parent-Member

1. Welcome

Co-Chair Parent-Member Kyle Roche opened the meeting at 5:40 p.m. It was requested that all present sign in. Co-Chair Roche moved that the minutes from May 9, 2012 be approved. The minutes were approved without objection.

2. Bylaws Reviews

As was noted in the meeting of May 9, 2012, it was reported by Co-Chair Roche that in the last legislative session, the Utah State Legislature made changes in the statutes concerning community councils. With the changes in statute the Community Council is now required to have at least some bylaws, a change from an earlier meeting in the 2011-2012 school year. It was determined that the Community Council's new bylaws should include provisions concerning the election procedure, council size, council leadership, and rules of order and procedure.

Co-Chair Roche proposed discussion on the exact language of the bylaws he had drafted consistent with action taken at the May 9, 2012 council meeting. The PTA president's role was discussed. The recent election determined that the PTA president would be a voting member of the Council membership. It was determined that PTA president would retain voting rights and not have to be ratified annually. A notation in the bylaws included that the PTA president was granted voting rights in a parent election and will retain those rights until otherwise determined.

It was suggested that it would be prudent to define “community member”. The question was raised if anyone in the community would be eligible for the council or only parents/guardians of children at the school. It was proposed that due to the potential of boundary variances and Spectrum consideration that the definition of “community member” be defined as any parent or guardian of a child attending Mountain View Elementary.

It was also determined that the meeting would remain open to the public for attendance but not participation unless requested by a Community Council Member. It was decided that any personage who was disruptive would be asked to leave or removed.

Co-Chair Roche will make corrections to the draft the bylaws and circulated them for final approval at the next meeting.

3. 2012-2013 Meeting Schedule

According to statute there must be a minimum of six scheduled Community Council meeting and the schedule must be posted within the first six weeks of school. The council agreed on the following schedule for the remainder of the school year:

December 5, 2012

January 23, 2012

February 27, 2012

March 20, 2012

April 24, 2012

A motion was made to adopt the schedule, the motion passed. Principal Beatty agreed to post the schedule on the school website.

4. Leadership Elections

At the May 9, 2012 meeting it was decided that the Community Council would adopt a Chair/Vice-Chair form of council leadership. They would be elected annually at the first meeting after the election of new members.

Principal Beatty asked that the record reflect his appreciation of Co-Chair Kyle Roche and his attention to detail in the last year.

Upon motion and vote, Kyle Roche was elected as Chair of the 2012-2013 Community Council and Diana Hagen was elected as Vice-Chair. Both votes were unanimous. Nicole Roche will be acting secretary for the Community Council.

5. Known Items/Issues for Next Meeting

The next meeting shall be December 5, 2012.

Principal Beatty asked that future items for the agenda include discussion of school fundraising efforts, the annual budget review and the Trust Lands video.

Co-Chair Roche adjourned the meeting at approximately 7:00 p.m.