

Mountain View Elementary School Community Council Meeting
Minutes
September 27, 2017
5:30 p.m.
Mountain View Elementary School

In Attendance: Conducting - Kyle Roche, Acting Chair, Parent-Member
Chris Mudrow, Principal
Erika Stewart, Assistant Principal/Teacher-Member
Meggan Baxter, Parent-Member
Nicole Roche, Acting Secretary, Parent-Member
Debora Baird, Parent-Member
Phouangchit Kounthong, Teacher-Member
Liz Willard, Teacher-Member

Absent: Melissa Rueschoff, Parent-Member
Xavie Augenblick, PTA President

1. Welcome

Acting Chair Kyle Roche opened the meeting at 5:34 p.m. Acting Chair Roche welcomed the new members and returning members.

2. Approval of April 19, 2017 Minutes

Acting Chair Roche presented the proposed minutes from the April 19, 2017 council meeting. A motion was made to approve the minutes by Meggan Baxter and was seconded by Principal Mudrow. The minutes were approved without objection.

3. Orientation/Council Training

The Council watched the training film at schoollandtrust.org and a training film at Davis School District website.

The State Land Trust Office will be providing training on November 1, 2017 at Farmington Junior High School at 6:00 pm for those interested.

The Council was informed of the need to provide contact information to the public. A list was passed around for the Council to provide their email addresses to publish on the website.

4. Schedule Remaining Meetings

Per statute, the Community Council must schedule at least six meetings for the year. It was decided that the Council would meet on the following dates: November 15, January 24, March 21, April 18, May 16. It was suggested that this year, teachers would be encouraged to submit proposals for any funding beyond what the council has budgeted; these proposals will be presented at the March 21st meeting. A motion was made by Principal Mudrow, it was seconded by Erika Stewart. The motion passed without objection.

5. Officer Elections

Acting Chair Roche opened the floor for nominations for a new chair for the 2017-2018 Community Council. Kyle Roche was nominated by Principal Mudrow and Erika Stewart seconded it. Acting Chair Roche called for any additional nominations; none were made. Nominations for vice-chair were opened. Erika Stewart made a motion to nominate Meggan Baxter which was seconded by Phouangchit Kounthong. Acting Chair Roche called for any additional nominations; none were made. Nominations for secretary were opened. Meggan Baxter made a motion to nominate Nicole Roche which was seconded by Erika Stewart. Acting Chair Roche called for any additional nominations; none were made. Acting Chair Roche called for any additional nominations for any officer positions; none were made. Acting Chair Roche called for a vote on the nominees for chair, vice-chair, and secretary; the nominations passed without objection.

6. Follow-up: Safety Week Discussion

Last year, it was suggested that Safety Week coincide with the PTA National Walk to School Day. It is important students are aware of any potential safety issues at the school. They will be instrumental in ensuring success. The PTA decided to combine ALL the safety weeks into one safety week October 2-6, 2017.

7. Follow-up: Air Quality & Idling

Last spring, parent Heather Brand asked the PTA and the Community Council to consider remedies to the number of parents who are idling while waiting to pick up or drop off students and the impact it is having on air quality. It was suggested an air quality monitor be set up. Principal Mudrow said he would follow up. It was pointed out that no idling signs had been placed on school grounds, and many parents now acknowledged that they were more aware of the issue than they previously had been, but still more can be done.

8. Known Issues/Items for Next Meeting

Chair Roche raised the issue of whether the Council at the next meeting should consider a bylaw amendment of limiting debate and discussion to 10 minutes per item absent a vote to extend to debate. After some discussion, the consensus of the council was that this is not needed at the present time.

There were no known issues for the next meeting.

Principal Mudrow made a motion to dismiss the meeting, which was seconded by Meggan Baxter. The motion passed without objection. The meeting adjourned at 6:56 p.m.

Mountain View Elementary School Community Council Meeting
Parent-Member Meeting Minutes
September 27, 2017
Mountain View Elementary School

In Attendance: Conducting - Kyle Roche, Chair, Parent-Member
 Meggan Baxter, Parent-Member
 Nicole Roche, Secretary, Parent-Member
 Debora Baird, Parent-Member

Absent: Melissa Rueschoff, Parent-Member
 Xavie Augenblick, PTA President

1. Parent-Member Vacancy Discussion

The Parent Member Vacancy was discussed. It was proposed that the position be opened on the Mountain View Website for any applicants who are interested. Those applications would then be reviewed by the Parent-Members at a subsequent Parent-Member Meeting and a new Parent-Member would be appointed based on a majority vote of the Parent Members.

The Parent-Member Meeting adjourned at 7:02 pm.