



# Community Council Minutes

9/20/17

## Joseph Cook Elementary School

In attendance: Ashley Alder, Angela Floyd, Nicole Burnham, Cliff Calhoun, Sharlyn Ellison, Roger King, Alzina Barnhill. Excused- Natalie Argyle, Terri Strawn, and Bruce Floyd.

1. **Welcome & Introductions-** Roger welcomed the council and led out on introductions.
2. **Review and approve minutes-** We looked at the minutes from our last meeting Angela Floyd motioned to approve Nicole Burnham seconded and the council approved the minutes.
3. **Principal's Report on school items**
  - a) Report on Wasatch Savings Book Fundraiser – Roger reported that the fundraiser brought in over \$5000 and it would be used for student support.
  - b) Updates on school projects – Drinking Fountains and Carpet- Roger reported that we are top of the list for drinking fountains as soon as the “tile guys” can get to the building and do their part. We will have our corridors carpeted this year.
4. **Current ideas, questions, needs, and/or concerns from Council and/or Community**
  - a) **Required Training**
    - I. 53A-1a-108 School Community Councils Authorized
    - II. 53A-1a-108.1 School Community Councils - Open and Public Meeting Requirements
    - III. 53A-16-101.5 School LAND Trust Program
    - IV. 53A-1a-108.5 School Improvement Plan

Mr. King shared the training videos from [www.schoollandtrust.org](http://www.schoollandtrust.org), reviewed the School Improvement plan, discussed that Community Council is an Open Public meeting and review the requirements to post meeting dates and agendas.

**b) Election of Officers-** Mr. King conducted elections for Chair, Vice-Chair and Secretary. Natalie Argyle was nominated by Sharlyn and Seconded by Ashley and Nicole Burnham was nominated by herself and seconded by Sharlyn in a voice vote Nicole was elected Chair for 2017-2018, Terri Strawn was nominated by Cliff and seconded by Alzina, no other nominations were extended Terri was elected Vice-Chair. Angela Floyd was nominated by herself and seconded by Sharlyn to be secretary. No other nominations were extended Angela was elected secretary by the council.

5. **Parent and Community Involvement**
  - a) TBD

**6. Trust Lands Items, Budget, or Updates**

*a) A brief budget review was conducted*

**7. Student Wellness Plan and Update**

a) TBD

**8. Other items for discussion and/or future agenda items:**

*a) The number of council members was discussed and it was proposed that we have a council of 10 individuals. Alzina moved that this happen and Cliff seconded the action. The council voted and we will have a council of 10 individuals.*

*b) The February 14 date for Community Council was discussed and will be changed to February 21 after it was proposed by Ashley and seconded by Angela*

*The next meeting is scheduled for November 15, 2017*