

Mountain View Elementary School Community Council (CC) Meeting Minutes

January 8, 2020

5:30 p.m.

Mountain View Elementary School Conference Room

In attendance: Conducting – Debora Baird, Chair Parent-Member
Chris Mudrow, Principal
Joanel Whinham, Administrative Intern (“vice principal” in other circles)
Brittney Bateman, Parent-Member
Sarah Hayward, PTA President
Peggy Rafferty, Teacher-Member
Grady Tibboel, Secretary Parent-Member

Absent: Tami Williams, Teacher-Member
Jake Pruett, Parent-Member
Jennifer Singleton, Vice Chair Parent-Member
Pauline Spencer, Parent-Member

Guest: none

1. Welcome. Debora Baird, as acting Chair, opened the meeting at 5:37:48 pm.

2. Approval of December 11, 2019 minutes. Mrs. Baird asked for inputs or questions, with no discussion. Joanel Whinham moved to approve the minutes. Peggy Rafferty seconded. The minutes were approved unanimously.

3. Current accounting report: Mr. Mudrow.

Of the previously approved teacher micro-grants (from December) \$21,974.75 of total '19-'20 funds have been spent, of \$96,592.30 total approved expenditures. There remain \$3,372.41 in unencumbered 2019-20 funds.

4. School Improvement Plan (SIP) / teacher grant awards

Logitech crayons – Mrs. Rafferty highlighted that the Logitech crayons have been immediately in high demand and increase effectiveness of using the iPads for learning exercises. With third grade not receiving the crayons from the district (they were designated for 4th-6th grade), the board agreed with buying additional 37 crayons with remaining '19-'20 unencumbered funds. The board also approved purchase of a single 10-pack of replacement tips.

Audio equipment – any decision is deferred, awaiting additional pricing information (for microphones, body packs, and cables).

InfiniD follow-up – the board agreed to let the Infini-D offer remain in the next grant requests.

2020-21 teacher grant application and deadline – the board reviewed and approved the grant request form. Teachers' deadline will be 31 January.

5. Digital Citizenship

Smart Talk and White Ribbon Week will be the last week of January. Be there!

6. School Safety

Follow-up discussion about a fence along the south edge of the east kindergarten playground. The district is not going to fund it, and Land Trust funds cannot be spent on a fence. With school and MVCC concurrence, the PTA will seek a person to lead a fund-raising effort for the fence. Company sponsorships could be a potential source of funds; details of allowable on-fence marketing would have to be worked out.

7. Known items for next meeting, Feb 12, 2020

- 2020-21 SIP

- 2020-21 School Land Trust Plan. Review 2020-21 teacher grant applications.

8. Adjournment

Ms. Rafferty moved to adjourn the meeting. Mr. Mudrow seconded. The motion passed without objection, and the Chair adjourned at 6:28 pm.