

School Community Council Meeting Minutes- Emerson Elementary

MINUTES

Committee	School Community Council (SCC)	Date	Wednesday, November 13, 2019
Location	Library	Time	5:30-6:30 PM
Chairperson	Crystal Young-Otterstrom		

ATTENDANCE

Members Attending	X	April Reynolds	X			
	X	Deb Kofford	X			
	X	Crystal Young-Otterstrom	X			
	X	Kim Korinek				
	X	Alisha Wursten*				
	X					*Voting Members
	X					Guest:
	X					Guest:

AGENDA ITEMS	DISCUSSION/CONCLUSIONS/RECOMMENDATIONS	FOLLOW-UP ACTIONS
Welcome	Crystal Young-Otterstrom welcomed the new community members	
Crystal Young-Otterstrom stepping down as chair	Thank you to Crystal for her council chair service. New officer elections will be completed later in the meeting.	
April Reynolds: Principal's Report	<ul style="list-style-type: none"> Reviewed the Combined Monthly School Financial Report Play Works is going well and will continue Last week's Day of the Dead celebration went well with good turnout Currently looking into starting an after-school chess club. The club will most likely run in 8-week segments. ELP Parent Report completed; looking at a bridge program for kids after 6th grade. 	
Deb Kofford: School Improvement Committee (SIC) Report	<ul style="list-style-type: none"> There have been concerns about children lingering too long after the dismissal bell. Children not enrolled in the after-care program need to 	

	<p>head home in a timely manner. This will avoid safety concerns that have been noted. A notice will be in the next newsletter.</p> <ul style="list-style-type: none"> The new school year calendar has been approved. Fall SEP conferences dates were rescheduled; they will now be the week before Fall Break. February will also be reassessed for scheduling. 	
April Reynolds & Deb Kofford: Shared Governance Decision Criteria	<p>SLCSD PowerPoint was reviewed</p> <ul style="list-style-type: none"> Communicate, Consult, Collaborate, and Delegate Discussed the six principles of Shared Governance including: delegation, decision-making, openness/trust/equity, accountability, dialogue/communication, and review/adjudication. 	
?Nuygin? PTA Report	<ul style="list-style-type: none"> Another successful Day of the Dead Celebration was held. Target funding was not achieved during the fundraiser leaving funding short for the yearbook. The PTA is discussing options for the yearbook including charging a fee for the book and/or subsidizing it for those who qualify for free lunch. 	
Crystal Young-Otterstrom: Council Vacancy Officer Elections	<ul style="list-style-type: none"> One vacancy remains on the council. Two parents who have completed their service term are willing to stay on. There was an additional parent volunteer whose interest was submitted after the deadline. The group proposed and voted to extend the position to the other new applicant. The following were nominated and voted in <ul style="list-style-type: none"> Lori Swenson- Chair Cameron Cova- Co-Chair Alisha Wursten- Secretary 	
<p><u>Future Meeting Dates:</u> 2nd Wednesday of every month 12/11/2019 01/08/2020 02/19/2020- Note this one is the 3rd Wednesday of the month 03/11/2020 04/08/2020 05/13/2020</p>		