

Meeting of the Ensign Elementary School Community Council (SCC)

17 April 2018, 7:30 AM

Ensign Elementary Conference Room, #120

Meeting Minutes

Attendees:

- SCC parent members: George Robison (Chair), Linda Scholl, Susannah Seare, Brianne Emery, Melissa Riley, Lee Lesburg (who captured these minutes)
- SCC staff and faculty members: Bobbie Kirby, Dani Phifer, Amy Picklesimer, Molly Sprague
- SLC School Board representative: Katherine Kennedy

Update from PTA - No update, PTA representative was absent.

Update from SIC (Amy Picklesimer)

- Departures and changes in classroom assignments have left 2 vacancies. Working to hire for those roles.

Excellence and Equity Plan (EEP)

- Draft EEP is in the hands of the school district. No further action will be required this school year. Work continues in August.
- The SCC sent its EEP input to Dr. Kirby on 29 March. Dr. Kirby suggests that some of that content might be better suited for the family compact document that is signed by parents and posted on the Ensign website. (Also known as the parent-teacher-student compact.)
- **ACTIONS**
 - **For faculty members of the SCC:** review compact and discuss during next staff meeting (or near that date).
 - **For parent members who worked on the EEP input:** review family compact document.
 - **Linda Scholl:** arrange meeting of the above two groups to discuss edits. Meeting date to be determined, likely the week of 7 May.

Election of New Parent Members of the SCC

- Election will be held in August with deadlines planned to allow new members to attend the SCC's September meeting.
- There will be 5 open positions.
- Open positions will be announced at Back to School Night. Date is not yet set but it will likely be 16 August or earlier.
- Candidate forms will be due in the office on Friday 24 August.
- To be finalized at the May meeting: if the number of candidates exceeds the number of open positions, will voting begin on Monday 27 August or on Tuesday 4 September?

Election of SCC Leadership Team for 2018-2019

- Will occur at the May SCC meeting. This timing ensures the SCC is not left leaderless at the start of the school year during important activities like the election and the EEP goal setting.

Filling the Role of SCC Secretary for Remainder of School Year

- George nominated Lee Lesburg to fill the role; Linda seconded. Lee accepted nomination.
- Unanimous vote in favor.

Process of Hiring New Principal

- Process has already started. Resume reviews and ranking will occur this month. Followed by interviews.
- **ACTION for parent members of the SCC:** if you have opinions on the qualities that George should seek or weight over others, please send that to George THIS WEEK. Time is short.

NEXT MEETING: Tuesday 15 May at 7:30 AM