MINUTES

SCC Meeting
November 19, 2021
7:00 AM – 8:00 AM

Meeting conducted by: Ed Munoz, Matt Smith

Attendees: Ed Munoz, Cami Munk, Chris Porter, Steve Schwemmer, Caroline Ingraham, Matt Smith, Abdelhani, Ghamizi, others?

Location: SLCSE-Bryant Middle School Media Center

40 South 800 East, Salt Lake City, Utah 84102

Welcome: Introductions. Meeting norms are posted at the bottom of agenda.

Approve September and October Minutes:

- September
  - Motion - Matt Smith
  - Second - Christ Porter
  - Unanimous approval

- October
  - Motion – Chris Porter
  - Second – Rachel Fletcher
  - Unanimous approval

School Fees Review & Discussion:

- Mr. Smith reviewed 2021-22 school fees
- Three field trips approved for the spring
- The overnight trip fee is new, but will be waived for students with a fee waiver
- School and United Way looking for corporate sponsors to makeup the difference for the overnight trips
- Parents should see fees when registering students
- Tabled fee approval until December.

Plan to Plan Approval:

- Tuesday, December 7~ Asynchronous learning day with the following schedule:
  - 8:30-10:00~ Site based PD (Trauma Informed Teaching – Kara Applegate, M.D.)
- 10:00-11:00 ~ Team Meeting (How does Trauma Informed Teaching impact our Student Service Council meetings?)
- 11:00-1:00 ~ Independent Work Time/Lunch
- 1:00-3:00 ~ Cross Campus Department Time at Bryant (Creating a spiraled system)
- Unanimous approval

Rules of Order and Procedure:
- Group reviewed the Rules of Order and Procedure
- One spelling change requested - spell out “SCC” and “SIC”
- Motion to approve with the spelling change - Chris Porter
- Second – Rachel Fletcher
- Unanimous approval with the spelling change

Safe Technology and Digital Citizenship:
- Mr. Smith reviewed District’s internet filtering policies and software
- He receives a weekly report and talks with students and/or parents as needed about online activity
- CCA & Utah studies include Digital Citizenship modules
- School network is not open for non-school devices
- Online safety suggestions will be shared in school announcements

Approve Family Compact:
- Group reviewed the current Family Compact on the school’s website
- Recommendation to spell out acronyms
- Motion to approve with the spelling changes – Chris Porter
- Second – Matt Smith
- Unanimous approval with spelling change

Admin Update:
- Academy Adventure started in November
- 90-minute weekly teacher-led student groups focused on specific activity types (drama, math, crafts, etc.)
- Purpose is to build school community through shared experiences
- Experiential Learning looking for ways to fund these ideas – including a teacher stipend

Meeting adjourned by Chair Ed Munoz
- Make attendance a priority
- Self-govern as an adult
- Limit Side Conversations
- Keep focus on student success
- Suspend Judgment; be open to change

- Listen to understand
- Speak respectfully, openly and honestly
- Operate with confidentiality
- Set cell phones to silent or vibrate

- Maintain Teaming Structure