

# WJMS SAC Meeting Agenda 11.18.24

## Google Meet Link

WJMS SAC Mtg 11.18.24

Monday, November 18 · 4:15 – 5:15pm

Time zone: America/Denver

Google Meet joining info

Video call link: <https://meet.google.com/otq-mffg-tfe>

Or dial: (US) +1 402-410-2256 PIN: 778 179 723#

More phone numbers: <https://tel.meet/otq-mffg-tfe?pin=4555327377686>

Or join via SIP: <sip:4555327377686@g.jeffco.k12.co.us>

- Introductions
- Review October minutes (meeting minute links are currently broken and the team is working to fix this)
- Review Documents
  - [Bylaws](#) (Below are the suggested edits that Marshdale Elementary did to their bylaws which are very similar to West Jefferson Middle School's bylaws. These were sent out in a prior email.)
  - Article II, Section 3 puts forth the purposes of the committee, which it says are detailed in CRS 22-11-402. It then goes on to paraphrase the statute. To avoid misinterpretation, it would be better to quote the statute as opposed to paraphrasing.
  - Article III, Section 2(1), states: "To qualify as a member to vote, attendance is required at a majority of Committee meetings for the school year." What happens if there is a vote before the end of the school year, and after the vote the member fails to attend a majority of Committee meetings?
  - Article III, Section 3(2), says that members will vote following "Robert's Rules of Order." I had to look that up – we might want to spell out what those rules are or provide a link.
  - Article III, Section 3(3)(b), states: "A presence of a majority of members in which the number of parents shall exceed the number of representatives with the next highest representation." I don't know what that means – part of the problem is with "the next highest representation," which does not seem to add anything and muddies the waters.
  - Article III, Section 3(3)(b), The section also talks in terms of "representatives" and references Article III Section 1, but that section talks in terms of "members," so it is unclear what constitutes a representative.
  - Article VIII says that bylaws will be reviewed annually and revised as needed, but it does not say how the bylaws get revised. We probably should add a section detailing the procedure for revising the bylaws.
- Principal Report
  - Mr. Malcolm replacement status
  - Remind parents about how the district determines a snow days
  - Lockdown drill update on how it went

# WJMS SAC Meeting Agenda 11.18.24

## Google Meet Link

- Budget
  - Is there a budget survey that needs to be completed?
- Action Items
  - Chris to create Intent to Participate Google Form and get a new link to Amy
    1. Acknowledge that you have read the Meeting Norms and By-Laws
  - Miranda to make changes to By-Laws and we will send them out to vote view Google Form vote
  - Kim to share Student Pulsing Survey (Belonging and Engagement) in January meeting