

**Community Council Meeting**  
**September 11, 2018**  
**Windridge Elementary Conference Room**

The Community Council Meeting convened at 4:00pm.

**In Attendance:**

Mrs. Midgley (principal), Mrs. Garfield (teacher), Britany Hutchison (parent), Holly Marrelli (parent), Melanie Butcher (parent), Sara Lundberg (parent), Mrs. Street (teacher), Carlie Lifferth (parent), Emily Murphy (parent), Amber Robbins (parent), Krista Keetch (parent), Mark Chapman (parent), Lisa Hyde (parent).

Kevin Gibson (parent) was excused.

**Welcome:**

Mrs. Midgley

**Agenda Items**

- **Duties of Community Council Members** – Mrs. Midgley explained to the group what the duties of Community Council Members. Members should look at the Land Trust Website for more info if needed. [www.schoolandtrust.org](http://www.schoolandtrust.org)
- **Election of Chair, Vice-Chair, and Secretary**  
Rules of order and procedure used to nominate parents to serve in these positions. Members voted unanimously.  
Chair – Lisa Hyde  
Vice-Chair – Britany Hutchison  
Secretary – Sara Lundberg
- **Future Meeting Schedule**  
All meetings will be held 2<sup>nd</sup> Tuesday of the month from 4-5pm in the Conference Room (Oct. 9, Dec. 11, Feb. 12, Mar. 12, Apr. 9, May 14)  
November meeting will be to attend Community Council Training – Nov 14<sup>th</sup> @ Legacy Jr. High or Nov. 28<sup>th</sup> @ South Davis Jr. High. Both meetings from 6-7pm
- **School Plan/Budget**  
Grant from STEM Action Center came through for CMI Training for teachers - \$7500 – so council needs to decide how to use that money now.
  - \$120 – DCT Collaboration
  - \$2000 – BOLD Schools – conference for faculty – blended learning
  - \$750 – PLTW license – fee has to be paid every year
  - \$200 – CMI trainers
  - \$3500 – Technology – right now we have 1 mobile lab/grade plus 1 checkout lab of iPad and laptops. Teachers are utilizing tech more – so we should invest in more iPads & laptops. We can double our \$ with a matching grant from the District.
- **Safety**  
Security cameras were installed over the summer. Secure vestibule will be coming.
- **Garden**

Phase 1 – start work in the spring. In the meantime, the garden committee will continue to work on designs.

**Next meeting will be held Tuesday, Oct. 9, at 4-5pm in the Windridge Conference Room**

The meeting adjourned at 4:45 pm.