

## Winter 2016 Community Council Agenda

### MEETING AGENDA

**Date:** December 20, 2016

**Time:** 3:40-3:50 pm

**Location:** Three Peaks Elementary library

**Topic:**  
TPE  
Community  
Council

**Attendees:** Community Council  
**Facilitator:** Paula  
**Recorder:** Blake Clark  
**Timekeeper:** Blake Clark

**Meeting Objectives:**

\* Amend Goal #2 of the current Land Trust plan.

Add the following proposal to Action Plan Step 3:

*Attendance at academic field trips, which includes travel expenses, entrance fees, and other event expenses.*

Add the following expenditure item to the above mentioned Action Plan:

\$400.00

**Materials we will use at the meeting:** Paper, pencils/pens, agendas, plans

**Schedule: 10 minutes**

Time	Minutes	Activity
3:40	7 Min.	<p>Welcome, thank you for coming. Review the need for amendment, Add the following proposal to Action Plan Step 3:</p> <p><b>Every community council member was present besides Jana Carter.</b></p> <p><i>Attendance at academic field trips, which includes travel expenses, entrance fees, and other event expenses.</i></p> <p>Add the following expenditure item to the above mentioned Action Plan: \$400.00</p> <p><b>The concern arose from the conversation that we need to do all we can to reach all of the students, the decision was later made that the STEM program will give supplies to each grade level depending on the core standards and on specific science/ STEM needs.</b></p>
3:47	3 min	<p>Vote on amendment proposal. Jana Carter was not able to come to the meeting, we explained earlier the purpose of this amendment and we had her vote prior to the meeting.</p> <p><b>Voting results: Yes: 8 No: 0</b></p>

3:50	--	Dismiss