

Spring 2017 Community Council Minutes

MEETING AGENDA

Date: March 22, 2017

Time: 2:00-3:00 pm

Location: Three Peaks Elementary library

Topic:
TPE Community Council

Attendees: Community Council

Facilitator: Paula

Recorder: Blake Clark

Timekeeper: Jenelle Lacy

Meeting Objectives:

- * Discuss 2016-17 goals and progress report
- * Review and discuss proposed 2017-18 LAND Trust goals
- * Discuss safe technology and digital citizenship
- * Nominations for 2017-18 PTA board members

To prepare for this meeting, please:

- * Review digital citizenship document.

Materials we will use at the meeting:

- * Paper, pencils/pens, agendas, plans

Schedule: 60 Minutes

Time	Minutes	Activity
2:00	5 Min.	Welcome- Those that are present: Shauna Marshall, Jessica Kaufman, Amy Burton, Blake Clark, Paula Burgoyne, Harmony Langford, Jen Van Blaricom, Nicole Holmes, Bonnie Wilcock, Sarah Pace, Jenelle Lacy, Julie Holmes
2:05	15 Min.	Introduce district PTA representative, Julie Holmes. Nominations for PTA board. Open for PTA Nominations Jen Van Blaricom Nominates: Amy Burton, Harmony 2nds Harmony Langford Nominates: Marie Rushton, Blake Clark 2nds Shauna Marshall nominates: Merica Neilson, Blake Clark 2nds

		<p>Shauna Marshall nominates Kaylene Neilsen, Jessica Kaufman 2nds</p> <p>Shauna Marshall nominates Sundi Pace, Blake Clark 2nds</p> <p>Shauna Marshall nominates Sarah Pace, Harmony Langford 2nds</p> <p>Shauna Marshall nominates McKenzie Hyde, Harmony Langford 2nds</p> <p>Shauna Marshall nominates Sarah Wood, Jen Van Blaricom 2nds</p> <p>Jen Van Blaricom nominates Katie Bowler, Paula Burgoyne 2nds</p> <p>Conversation about PTA Executive Board.</p> <p>Amy Burton- President- Nominated and 2nd</p> <p>Merica Neilson- President Elect- Nominated and 2nd</p> <p>Secretary-? Not selected yet.</p> <p>Treasurer-? Not selected yet.</p> <p>Julie Holmes, Regional PTA representative, discussed the future of the PTA at TPE.</p>
2:20	10 Min.	<p>Review 2016-17 goals and progress report.</p> <p>Paula Burgoyne went over the estimated spending carryover in detail.</p>
2:30	15 Min.	<p>Looked at and discussed proposed 2017-18 LAND Trust goals and expenditures.</p> <p>Paula led the conversation of the 4 different goals that are in our plan for the 2017-2018 school year in detail</p> <p>Goal 1: Literacy</p> <p>Goal 2: Science</p> <p>Goal 3:Arts</p> <p>Goal 4: Math</p> <p>Verbally Vote on 2017-2018 Everyone (8 people) says yes to the plan - one council member not present.</p>
2:45	10 Min.	<p>Discuss safe technology and digital citizenship.</p>

		Paula discusses technology and digital citizenship in detail about concerns we are having at our school. We talked about the Net Smartz Assembly that came to our school last week and educated the students in being safe with technology at school and at home.
2:55	--	Dismiss. Reminder to look for an email to verify the 2017-18 plan.