## **Spring 2019 Community Council Minutes**

#### **MEETING AGENDA**

**Date:** March 27, 2019 **Time:** 3:00-4:00 pm

Location: Three Peaks Elementary library

# **Topic:**

TPE Community Council

**Attendees:** Community Council Members

**Facilitator:** Paula Burgoyne **Recorder:** Linda Sahagun **Timekeeper:** Jason Robison

#### **Meeting Objectives:**

- \* Review and discuss proposed 2019-20 LAND Trust goals
- \* Discuss safe technology and digital citizenship
- \* Welcome PTA board member

### To prepare for this meeting, please:

\* Review agenda

## Materials we will use at the meeting:

\* Paper, pencils/pens, agendas, plans

Minutes: Jason Robison

**Schedule: 60 Minutes** 

Time	Minutes	Activity
3:00	5 Min.	Welcome. Introduce community council members. Absent Members: Sara Pace and Jenelle Lacy. In attendance were Paula Burgoyne, Linda Sahagun, Kim Hardin, Jason Robison, Natalie Wilkins, Jana Carter, Nicole Holm, Tori Carlson, Katy Kaufman, Bonnie Wilcock, Jessica Kaufman.
3:05	5 Min.	Read and vote to approve Fall 2018 meeting minutes.  Jason Robison motioned to approve the minutes from Fall 2018 and was seconded by Jana Carter.
3:10	20 Min.	Discuss safe technology and digital citizenship. Mrs. Burgoyne reviewed the safety protocols for digital citizenship. The district response for community questions about technology in schools were read.  Net Smartz Assembly for upper and lower grades-Dec. 3, 2018.  Mrs. Hopkins and Miss Dumas presented 6 lessons on digital citizenship to each class at the beginning of the year. Both the assembly and the class presentations will continue next year.

		Certificates for students completing the Digital Citizenship were printed for the kids and then recorded for the district office.
3:30	20 Min.	Look at and discuss proposed 2019-20 LAND Trust goals and expenditures. The council read through the Council Goals. Goal # 2 mention of Reading goals on DIBELS was changed to Acadience. Action plan step #8 was stricken from the plan. Vote on 2018-2019 plan. Sign council membership and signature form. Look for electronic signature email. Jana Carter motioned to approve the plan and Bonnie Wilcock seconded the motion.
3:50	5 Min.	Questions ??
3:55	5 Min.	Dismiss. Reminder to look for email to verify plan.