

Alta View Elementary SCC Minutes

11/27/2018

Welcome/Roll Call

Members Present: Kelly Collinson, Jessica Davies, Thomas Gibbons, Hillary Hewitt, Vickie Hulderson Allyn Kau, Matthew Toone, Erin Brinkman, Pam Brooks, Julie Cornia, Noelle Jones, Scott Jameson

Members not Present: Denise Mateo-Crowell

Meeting Brought to Order by: Jessica Davies at 3:17 pm

Approve SCC Minutes from 10/23/18 meeting: Vickie moves Hillary seconds: All in favor, none opposed.

Continuing Business:

1. Update/Answers to previous questions on consideration of advertisement banners on school fence to earn money.
 - a. Mr. Jameson reached out to district to ask our questions. We can choose to not renew, but not stop mid-cycle (3 mos. +/-). The district will screen the advertisers. We choose where to place the banners, but will place them in a place that is visible to patrons. We earn approx. \$150-\$300 every 3 mos. based on the size of the sign. Pam moves to vote, Hillary seconds 10 in favor, 1 opposed, 1 abstain – motion passes.
2. Update on Technology Purchases with money from the Wasatch Savings school fundraiser
 - a. \$11,500 of the Wasatch Book Fundraiser was used to purchase almost 2 full labs for the school. Included are: K: iPads and headphones, 1st grade: iPad cart, 2nd grade iPads, 3rd grade Chromebooks and headphones, 4th 50 headphones, 5th 30 headphones, as well as 10 iPad stands. (we spent \$27,000 for total. We receive approx. \$10,000 in our annual technology budget and \$4-5,000 for equipment in school budget). What is the anticipated need for next year? The school is working on a 5-year tech need plan with cost projections in order to make sure our budgets can keep up with our technology needs. Upcoming needs include replacing outdated teacher laptops and iPads. The library is also on the anticipated needs list.
3. Final Draft of Alta View's new Attendance Policy for approval
 - a. School goal for attendance is 95% (allows for approx. 9 days per school year).
 - b. We will acknowledge positive attendance of 95% or higher at the end of each school year with a certificate and a chance to win a new bike by having their name entered into a drawing. The prizes will be funded with business partnership money (Smiths, smile.amazon, Fresh Market, etc.)
 - c. Suggested edits to the attendance policy:
 - i. What can you do? Change "counselors" to "support staff"
 - ii. Types of Absences: Under valid Excused Absences: include "with documentation". Remove bullet point. Under Guardian Excused: use consistent language for documentation used under excused absences and include something that refers to the 5-day max. Under Unexcused Absence: Remove bullet point.
 - iii. Communication procedure: remove steps and add a link to the form on the website.

- iv. What happens if my student accumulates unexcused absences? Make sure this is clear in the policy.
 - v. Add a message to end to encourage parents to reach out to the school if they need assistance and remind them that we all are committed to the success of their child.
- 4. Emergency Drills Update
 - a. Lockdown drill on Oct 26th – went well
 - b. Bomb threat drill on Nov 9th – went smoothly
- 5. Update on consideration of a schoolwide notice regarding cellphones at school. This is on the Building Leadership Team (BLT) agenda for December 3rd.
 - a. Still want schoolwide notice for parents to know what the expectations and limits are at school.

New Business:

- 1. Revise and approve changes to the SCC Rules of Order
 - a. Hillary moves to approve changes to Rules of Order as discussed, Julie seconds – all in favor, none opposed.
- 2. Training on SCC Rules of Order
- 3. Revise and approve changes to Alta View SCC Bylaws based on feedback from the SCC Training and current state laws.
 - a. Updates include: re-word I.c. to make it clear that the max of 12 is parents and does not include school reps or principal. III.a change to 1 year instead of 2. Also to add: no business will be decided electronically unless there is a district platform. Note will be added to school website with proper notice.
 - b. We need to make sure that there is note directing visitor to the room where the SCC meeting is being held.
 - c. Vickie moves to approve changes to Bylaws as discussed, Hillary seconds all in favor, none opposed.

Items tabled for next meeting:

- 4. Update on school progress regarding:
 - a. Student Citizenship
 - b. Student Academics

Other Input/Questions:

4:33 pm - Jessica move to adjourn the meeting