**Woods Cross Elementary Community Council Minutes**

October 16, 2019

4:30 pm

WX Elementary Media Center

* Welcome- Buck, Cassandra, Christine, Chris (phone) Lisa, Walter, Buck, Annika, Jana

Excused: Ellen & Chad

* Pledge
* Approve September 2019 Minutes- Buck motioned to approve, Cassandra 2nd, unanimously approved
* Appointment two vacant CC parent member positions – both 1 year left

(Stefanne Preston and Jodilyn Wall will not be able to fulfill their 2-year term)

Lisa moved to appoint to council Cassandra and Chad to fill parent member vacancy. Buck 2nd, unanimously approved.

* Establish voting parent members- Buck motioned to approve nominated parents interested- Walter, 2nd Jana, unanimously approved
* Election of chair and vice-chair
  + Christine moved to nominate Cassandra as Chair, Buck 2nd, Unanimously approved
  + Cassandra moved to nominate Christine as Co-Chair, Lisa 2nd, unanimously approved
* Upcoming trainings – We will not hold CC meetings so you can go to these trainings.
* Amendments to Current 2019-2020 Plan- rollover funds will be allocated towards:
  + Lisa motioned to amend, Jana 2nd, Unanimously approved
    - Goal#2 – TLIM/STEAM LAB- $2700 4th &5th grade InfiniD Lab
    - Goal#2 – TLIM/STEAM LAB- Jr. HOPE Squad $1000
  + Chris motioned to amend, Buck 2nd, unanimously approved
    - Goal #1 Reading Fluency– Incentive to motivate reading Fluency $2300
      * $100 per General Education and SPED teacher
* Principal’s Report-SIP/Data
* PTA Report- Upcoming Events
* TLIM Report
* Adjourn- Buck motioned to adjourn, 2nd Jana, Unanimously

Next Meeting: Wednesday, January 15, 2020 @ 4:30

\*\*School Website Checklist – attached. Your school website should be compliant with the rules and laws in this document no later than October 20th. The School Children’s Trust Section at the Utah State Board of Education has been tasked with reviewing 20% of school websites to monitor compliance. Schools will be chosen at random. This review will begin Monday, October 21st.