

Roy Elementary Community Council

Tuesday, February 28, 2017@5:30 pm

Parent members in attendance:

Michelle Scott

Jennilee Hude

Jerry Wilkins

Nelida Gil

Lyn Bardwell

Lisa Marker

School member in attendance:

Shelly Roberts

Lisa Anhder

Janene Salt

Visitors:

Michel Strate-Roy Elem. Admin. Intern

Welcome: Michelle Scott

February 9 minutes were read- Michelle Scott moved to accept. Jennilee Hyde seconded the motion.

- For 10
- Against 0
- Absent 0

Review of Trustlands budget- Shelly Roberts explained that there will be more carryover than planned because the Roy cone project funded \$2400 for the Attendance Specialist.

Review of Trustlands 2017-18 plan-Shelly Roberts showed the committee the actual LAND Trust site where she writes the plan. Specific information that Shelly shared from the plan:

-Added more specific terms for professional development.

-Technology money-There are about 20 projectors that will go out soon and will need to be replaced.

-Chromebooks will be kept until they can no longer be serviced by the district. We will replace them at that time and determine if leasing or buying is the best option.

-Part of the funds for the reading goal will go toward items for reading support.

Shelly Roberts stated that when writing the behavior goal it does not budget it out. Last year she tried a different approach that did not work. She will call Paula Plant to ask for a solution to the problem.

Janene Salt moved to accept the plan. Nelida Gil seconded the motion.

- For 10
- Against 0
- Absent 0

Changes to Bylaws-Michelle Scott went through the changes that had been voted on at the February 9 meeting. The digital citizenship was added as Article XI. Article IV Section 5 wording can be changed to “be informed of”. Article VII Section 8a & b wording can be “other than the ending of a two year term”. Article 6, Michelle found out that because they are classified employees Michelle Scott and Lyn Bardwell can be counted as parent members. Jennilee Hyde moved that the changes to the bylaws be accepted. Jerry Wilkinson seconded the motion.

- For 10
- Against 0
- Absent 0

Next meeting date TBD.

Motion to adjourn: Lisa Marker. Seconded by Nelida Gill.

- For 10
- Against 0
- Absent 0

Time adjourned: 6:45 pm