

## Roy Elementary Community Council

### Minutes

Thursday, February 9, 2017@5:30 pm

Parent members in attendance:

Michelle Scott

Jennilee Hyde

Jerry Wilkins

Lisa Marker

School member in attendance:

Shelly Roberts

Lisa Anhder

Janene Salt

Parent members absent:

Lyn Bardwell

Nelida Gil

**Welcome**-Michelle Scott

**October 13 minutes were read**-There are a few typos that need to be fixed and members absent needs to be added to minutes. Jennilee Hyde moved to accept the minutes with the few changes. Michelle Scott seconded the motion

- For 7
- Against 0
- Absent 2

**Bylaws Update**-Michelle Scott reviewed the bylaws for the Roy Elementary Community Council.

Michelle made some recommendation for adding some language to Community Council purpose. Janene Salt made a motion to approve the changes. Jennilee Hyde seconded the motion.

- For 7
- Against 0
- Absent 2

Michelle made recommendations for changing the language in the Membership section. Jerry Wilkins moved to make the changes and Jennilee Hyde seconded the motion.

- For 7
- Against 0
- Absent 2

There was a discussion about Officers Section 1d. Shelly Roberts made the motion to change and to or Jerry Wilkins seconded the motion.

- For 7

- Against 0
- Absent 2

The following items need to have changes to the language.

- Add digital citizenship
- VII Elections change service

Jennilee Hyde made a motion to approve the changes. Lisa Marker seconded the motion.

- For 7
- Against 0
- Absent 2

The following items need clarification:

- Section 5 check to see if “will be informed” can be changed
- Article 6 investigate if we have to change Lyn and Michelle to school members. Can language be changed?
- Voting check on Section 8a and 9b

There was a discussion about changing voting to the fall. It was decided to keep it in the spring.

Shelly Roberts reviewed the 2016-17 Trust Land goals.

Janene Salt presented the mid-year DIBELS information for the whole school.

Shelly Roberts presented the projected budget for 2017-18. We are expecting \$47,231 includes \$13,000 increase. This plan is due March 10. The Community Council feels the TL funds should be put toward the following:

Reading Goal-AmeriCorps member and other personnel to support reading.

Attendance Goal-AmeriCorps member for attendance.

Math and Science Goal-STEM, robotics, math manipulatives.

Michelle Scott made a motion to have these items be a part of the TL Budget. Jennilee Hyde seconded the motion.

- For 7
- Against 0
- Absent 2

A recent poll of the faculty at Roy Elementary suggested the following for additional TL funds:

Purchase or lease of Technology

Lyrics to Learn that some teachers are using

Consumable Science Materials

More books for guided take-home library-Janene Salt will follow up on this to determine if more books are needed.

More Interventionists-math para-professionals

Shelly Roberts will send to 2017-18 plan to all Community Council members by Feb. 23. The next meeting will be Feb. 28 at 5:30 pm. We will be finalizing and approving the final plan.

Motion to adjourn: Michelle Scott. Second Jennilee Hyde.

Time adjourned: 7:20