

Roy Elementary Community Council

Minutes

Thursday, October 13, 2016@5:30 pm

Parent members in attendance:

Michelle Scott

Jenilee Hyde

Lisa Marker

Nelida Gil

Lyn Bardwell

School member in attendance:

Shelly Roberts

Janene Salt

Welcome- Michelle Scott

Digital Citizenship/District Filtering

Quin Henderson from Weber District Technology Services presented information about the training that all students in Weber School District receive about Internet Safety. The Child Internet Protection Act is a federal law requires all districts to educate students on appropriate use of the Internet. Weber District uses Common Sense Media's Digital Literacy Curriculum. Quin also explain how the district filters and screens for inappropriate content. Information about the Digital Citizenship will be posted on the PTA website.

Sept. 24 minutes were read:

Jennilee Hyde mad a motion to accept the minutes. Lyn Bardwell seconded the motion. A vote was taken.

- For 7
- Against 0
- Absent 3

State Community Council Video

The video Touch the Future was shown for the council members to better understand their role on the Community Council

Weber District Community Council Meeting

This meeting was held at Weber School District on Oct. 4 and was conducted by Paula Plant. Nelida Gil represented the Roy Elementary Community Council at the meeting. She shared information from the meeting.

Vice Chair Vote

Amy Steele was the Vice Chair and has stepped down from the Community Council. Lyn Bardwell made a motion for Nelida Gil to be the Vice Chair. Jennilee Hyde seconded the motion. A vote was taken.

- For 7
- Against 0
- Absent 3

Removal of Members

The Community Council bylaws state that a member can be removed after missing two meeting if 2/3 of the members vote for the removal. Nelida Gill moved that Danielle Magnusson and Julie Curtis-Sloan be removed from the board. Jennilee Hyde seconded the motion. A vote was taken.

- For 7
- Against 0
- Absent 1

2015-16 TL Final Report

Shelly Roberts reviewed the revisions that had been made to the final report. The Financial Proposal and Report show an expenditure of \$1,996.00 for equipment. A few years ago there was a carryover that was to be used for technology and it did not get spent. It was spent last year for all rooms to have wireless access points installed. The final report will be submitted by the October 20 deadline.

Other Business

The bylaws have not been reviewed for several years. Michelle Scott will send members a copy of the bylaws to review before the next meeting. We will discuss the bylaws at the January 19, 2017 meeting.

Shelly Roberts let the members know that technology that is older than 4 years will not be supported by the district. We have invested a great amount into the technology that will need to be replaced in the coming years. There was a discussion about possibly leasing rather than purchasing. Members discussed the fact that we will need to keep this in mind when planning future budgets.

Michelle Scott moved to adjourn the meeting. Jennilee Hyde seconded the motion. A vote was taken.

- For 7
- Against 0
- Absent 1

The meeting was adjourned at 7:00 pm

Motion to adjourn:

Time adjourned: