Silver Crest Elementary School Community Council Meeting Minutes *DRAFT* 10/17/2024 @ 3:30 pm

ATTENDING:

Patty Bowen Heather Newbold Abigail Van Noy
Daisy Demarco Brittany Lovendahl Lacey Taylor
Charisty Nyberg

1. Welcome - Heather Newvold, 2023-24 Silver Crest SCC Chair

2. Approve minutes from last meeting- 9/24/24

Motion to approve: Brittany L, 2nd Abigail V

3. Brief Training on SCC - Principal Patty Bowen

Principal Bowen conducted a brief training about SCCs by going through a Utah State Department of Education (USDE) produced slideshow at https://schools.utah.gov/schoollandtrust/ councils/112023.SCCTLC101.pdf

4. Elect Committee Officers

Council held a brief discussion to assess individual members interests and abilities to serve as officers

Chair: Brittany L nominated Abigail Van Noy, 2nd: Charisty N, Vote Unanimous in favor Vice chair: Abigail V nominated Lacey Taylor, 2nd: Brittany L, Vote: Unanimous in favor Secretary: Abigail V nominated Brittany Lovendahl, 2nd: Lacey T, Vote: Unanimous in favor

5. Review 2023-2024 Land Trust Plan- Principal Patty Bowen

 The current 2024-25 Silver Crest Elementary Land Trust Plan was projected up on a projector screen during the meeting. SCC read through and discussed the current plan.

6. Redraft Bylaws to address items out of compliance with Utah Code

Prior to the meeting Abigail V had compiled a new DRAFT Silver Crest SCC Rules of Order & Procedure combining the previous 23-24 SCE SCC Bylaws document & the USDE Rules of Order and Procedure TEMPLATE document.

■ DRAFT Silver Crest SCC Rules of Order & Procedure 24-25.docx

Council read through the new document together, discussed items to remove, reword and add in order to meet state requirements, reduce repetitions and clarify Silver Crest SCC specific procedures. Abigail will update and create a 2nd draft based on council recommendations. The 2nd draft will be sent out 7 days prior to the next meeting for council members to review and suggest any missed changes or needed corrections. Vote to approve 24-25 RO&P will be held at the next meeting.

W 24-25 DRAFT 2 Silver Crest SCC Rules of Order & Procedure.docx

7. Set up Subcommittees-

Council agreed to postpone setting up committees to the November meeting

8. Schedule Remaining SCC Meetings for 24-25 School Year

- o Thursday, November 14, 2024 at 3:30 pm
- o Thursday, January 16, 2025 at 3:30 pm
- o Thursday, March 6, 2025 at 3:30 pm

9. Agenda items for next meeting-

- o Welcome Abigail
- Public Comment
- Approve Minutes
- Review, Vote and Approve 2024-25 Silver Crest SCC Rules of Order and Procedure
- Set up 24-25 Subcommittees
- o Discuss Digital Learning

10. Adjourn

Motion to adjourn meeting: Heather N, 2nd: Lacey T