

Silver Crest Elementary School Community Council Minutes  
9/24/2024 @ 3:30 pm

ATTENDING:

Patty Bowen  
Holly Bagley  
Teresa Brinkman  
~~Lizz White~~

Brittany Lovendahl  
Erin Jones  
Abigail Van Noy  
~~Claudia Martinez~~

~~Whitney Arnold~~  
Chelsea Bergman  
Heather Newbold  
~~Jami Brewer~~

1. Welcome- Abigail Van Noy

2. Approve minutes from last meeting- 3/5/24

Motion: Erin

2nd: Chelsea

Vote to approve: unanimous

3. Discuss JSD requirement to revert back to default SCC structure

A state audit found that many SCC across the state are out of compliance, specifically re: council size. All councils need to either revert to the default size requirements, or provide a paper trail documenting when the council was in compliance and the vote to change to an alternative. Our council was unable to provide documentation of when the default size was voted to an alternative. We discussed three options

Option A: keep all five '23-'24 members, elect two new '24-25, reach compliance in '25-26

Option B: reduce '23-24 members voluntarily, elect two new '24-'25 members, reach compliance in '24-'25

Option C: keep four or five '23-'24 members, elect no '24-25 members, reach compliance '24-'25

Votes for A: 2

Votes for B: 5

Votes for C: 0

Motion to proceed with option B: Erin

2nd: Brittany

Vote to approve: 5 for, 2 against

4. Review Bylaws to address items out of compliance with Utah Code

Motion to change council size (Ill sec 3) to boilerplate version: Chelsea

2nd: Erin

Vote to approve: aye: Patty, Teresa, Brittany, Erin, Chelsea, Heather no: Abigail Van Noy

Other edits to be discussed next meeting, motion: Chelsea; 2nd: Brittany; vote to approve: unanimous

5. Discuss elections, set dates

Elect 2 new members, 5 candidates applied

Elections will be held in 10 days, our district requires paper/pencil ballots so the election will be Oct 9th-11th during building hours (8 am-3:30 pm). Ms Bowen will send info on parentsquare and candidates will be allowed to submit short (~100 words) statements that will be available during voting.

Motion to approve: Erin; 2nd: Abigail; Vote to approve: unanimous

6. Set next meeting time

Oct 17th @ 3:30 pm Motion: Abigail, 2nd: Brittany, vote to approve: unanimous

7. Agenda items for next meeting-

Welcome/quick training, approve minutes, elect committee leadership, review land trust plan, Redraft bylaws, Set other meeting times

8. Adjourn

Motion: Heather

2nd: Erin

Vote to approve: unanimous