Silver Crest Elementary School community Council Minutes 9/19/2023 @ 6:00 pm

ATTENDING:

Ann Pessetto

Holly Bagley

Lizz White

Heather Harpole

Launi Drecksel

Teresa Brinkman

Brittany Lovendahl

Heather Newbold

Erin Jones

Whitney Arnold

Abigail Van Noy

Chelsea Bergman

Claudia Martinez

Jaimi Brewer

- 1) Welcome- Ann Pessetto, principal
- 2) Approve minutes from last meeting-Motioned and seconded, approved
- 3) Review bylaws and rules order.

Summary of Changes to bylaws (all changes were unanimously approved, new version will be available on school website):

- Section 1d- removed
- Section 2- changed to 6-10 parent and 4 school employee members
- Section 3b- removed clause about group appointing replacement
- Section 8- officers elected from parent group, removed PTA Liason
- Section 9c- updated with new name: Safe Routes
- Section 9e- removed

4) Elections

Chairperson:

Heather Newbold nominated by Erin Jones, seconded, no other nominations, vote unanimous

Vice-chairperson:

Jaimi Brewer nominated by Heather Newbold, seconded. no other nominations, vote unanimous

Secretary:

Erin Jones nominated by Chelsea Bergman, seconded, no other nominations, vote unanimous

PTA liason was removed during revision to bylaws, no vote was held. Ann Pessetto will attend PTA meetings and report to SCC.

- 5) Review the Land Trust plan for 2023-24 and the process for creating the next for 2024-25
 - Deadline is Mar 22
- 6) Schedule 3 more meetings for the year:
 - Nov 7 at 3:30 pm
 - Jan 23 at 3:30 pm
 - Mar 5 at 3:30 pm
- 7) Agenda Items for next meeting
 - Set up sub committees teacher survey, safe routes
 - Safe Routes sub committee- Heather Newbold, Abigail Van Noy, Jaimi Brewer, Brittany Lovendahl
 - Digital learning
 - Data
- 8) Adjourn

Motioned and seconded, vote approved unanimously