

# 2019-20 Jan Minutes

Friday, January 10, 2020 10:00 AM

## Bell View Elementary School Community Council Agenda

1. Opening
  - a. 10:09 AM by Andrew Edtl
2. Attendance
  - a. Present
    - i. Andrew Edtl (Chair)
    - ii. Ida Fitch (Vice Chair)
    - iii. Chanci Loran (Principal)
    - iv. Katie Hughes (Parent)
    - v. Maria Jackson (Parent)
    - vi. Denise White (Faculty)
  - b. Absent
    - i. Brittania Younger (Parent)
3. Approval of Agenda
  - a. Ms. Fitch moved to approve the agenda. Ms. Jackson seconded. The motion passed.
4. Approval of Minutes
  - a. Ms. Fitch moved to approve the agenda. Ms. Jackson seconded. The motion passed.
5. SCC Chair Update & Calendar
6. White City School Update
  - a. Discussed the latest updates to the White City School Plan.
7. Fund Sources/Approvals
  - a. Cell Tower
    - i. \$3,869.29
    - ii. Ms. Loran moved to allocate \$500 to principal discretionary fund for teacher dinners and other items as necessary. Ms. Jackson seconded. The motion passed.
  - b. SCC Funds
    - i. \$5,450.85
  - c. Land Trust Funds
    - i. \$24,202.51
  - d. TSSA
    - i. \$18,515.47

- e. Professional development expenditures
  - i. No current requests.
- 8. Safety Drills Report
  - a. Fire drill held on 7 Jan 2020. New duress app was tested. There were technical issues, but the previous procedures were still in place.
  - b. Discussed the school safety plan. Discussion focused on the safety issues with the parking lot.
  - c. Discussed internet safety plan.
- 9. District Focus Items (if applicable)
- 10. CSIP and LAND Trust Plan
- 11. Child Access Routing Plan
  - a. Discussed student walking plans.
- 12. Old Business
- 13. Member Concerns/Comments
- 14. Agenda for Next Meeting
- 15. Adjournment
  - a. Ms. Loran moved to adjourn the meeting. Ms. Jackson seconded. The motioned was adjourned at 10:55 AM.

## Upcoming Topics

Subject to change at the direction of the Chair

- February 7th, 2020
  - Follow up on CSIP and LAND Trust Plan
- March 6th, 2020
  - Discussion on CSIP and LAND Trust Plan (should be nearly finalized)
  - Discussion on elections and open seats for next year
  - Jog-a-thon planning
- April 3rd, 2020
  - CSIP and LAND Trust plan and signature page due to district on April 10th
  - Jog-a-thon planning
- May 1st, 2020
  - Jog-a-thon planning