



***Mt. Mahogany Elementary  
School Community Council Agenda  
September 24, 2019***

***Members present:*** Jeff Shirley (Principal Member), Stephanie Glass (SCC Co-Chair), Kelcee Schenk (Employee Member), Kate Larsen (SCC Chair), Amanda Paul (Parent Member), Niels Fugal (District Community Council Member), Justin Gaines (Parent Member), Staci Gaines (Parent Member)

***Members absent:*** Liana Brown (Parent Member), Caroline Shoell (Parent Member)

**1. Welcome—**

Mr. Shirley welcomed the Council and thanked them for their willingness to serve on the SCC and help our school community and our students.

**2. Celebrations—**

The Council talked about the success we have experienced so far with the beginning of the school year. Among the celebrations discussed were the continued funds available for us from Title I funds, our recent school reunification/ evacuation, safety improvements that are coming to our building, and the great staff additions to our school. The Council also discussed the benefits we will have this year of having K-6 DIBELS data available to compare school-wide.

**3. Membership Report—**

Mr. Shirley discussed with the Council the meeting dates and times for the 2019-20 School Year. A motion was made to accept these dates and times and it was seconded, and then voted unanimous by the members present. Mr. Shirley also let the Council members know that their emails would be posted on the school website, along with the phone numbers of the Chair, Vice Chair, and Principal.

**4. Principal Assurance—**

The Council discussed how appointments were made last year due to no interest from patrons for candidate interest wanting to participate in an election.

## **5. Final Report of Last Year's Plan —**

The SCC reviewed the Final Report 2018-2019. The Council discussed a summary of how 2018-19 goals were completed, and how money was allocated for the year. Mr. Shirley mentioned that we spent all of the money allotted last year and had no carryover, thus maximizing the benefits to the school.

## **6. Review of Responsibilities/Requirements/Norms — Review/Vote on Rules and Procedures —**

The committee agreed to the existing Rules of Order and Procedure. We discussed how plans are for this year and next year. Minutes will be recorded and kept on website. The principal will lead meetings, with each member serving for 2 years. Proposing motions and voting procedures were reviewed. Someone other than principal needs to make the motion. Mrs. Glass made a motion to accept the rules and orders of procedure. Mrs. Gaines gave her second and the voting was unanimous in favor.

## **7. Discuss/Update on Current Expenditures —**

Mr. Shirley reviewed the 2019-2020 Plan—Goal of 4% increase in ELA using DIBELS and RISE. There were no questions or changes suggested to the plan. We discussed how any deviation from the plan would require a vote to make that change. As a Council, we watched a video “What Your School Must Do to Receive School LAND Trust Funds” to train the SCC members, ensuring we are spending the money allocated properly. Expenditures will include technology, STEAM lab supplies and training, grade level collaboration days, and professional development opportunities.

## **8. Discuss School Safety —**

Mr. Shirley let the Council members know that the cameras we have purchased will be installed soon to enhance the safety of our students.

## **9. Other Community Items for Discussion —**

**10. Meeting was adjourned at 3:50. Next meeting will be Tuesday, October 29, at 3:45 in the library.**