

SCC Meeting 9-8-15

In attendance: Tyler Slack, Emily Davenport, Gavin Hawkley, Scott Sumner, Heather Bergholm, Holli Smith, Keri Smith, Shawna Backus, Charlotte Ducos.

Tyler Slack called the meeting to order, as acting-Chair until a new Chair could be elected.

- **Agenda Item #1: Introductions**

-Everyone introduced themselves

-Scott mentioned we need to appoint another parent member and that we had two vacant parent positions this year.

-Gavin motioned to nominate Charlotte Ducos as the additional parent member on our 2015- 2016 SCC. Shawna second the motion and Charlotte was voted unanimously as a parent member of SCC. (Voters were parent members and included: Tyler, Emily, Holli, Keri and Shawna.)

-The group suggested two additional names for nomination- Jen Sorensen and Mandy Ford. (Scott was going to make contact with them to see if they are interested.)

-Tyler brought up the need for a Chair and Vice Chair for this year's committee and suggested that a Chair and Vice Chair serve together with the expectation that the Vice Chair would be voted in as next year's Chair, but that this would be informal (not included in bylaws) so that we don't paint ourselves in a corner in case we need a faculty member to serve as Vice Chair. Statute indicates that the Chair shall be a parent member.

- Charlotte motioned for a vote to appoint Tyler Slack as the SCC Chair. Gavin second the motion and the voting was 6 in favor (Keri, Shawna, Holli, Charlotte, Gavin and Scott) and 1 not in favor (Tyler). Majority rules, and Tyler was appointed this year's Chair.

-Holli motioned for Charlotte Ducos to be appointed Vice Chair. Keri second the motion, and she was unanimously voted as the 2015- 2016 Vice Chair.

-Charlotte motioned that moving forward the Committee Chair be chosen at the last meeting of the year, and the Vice Chair be appointed the first meeting of the following year. The motion stated that this be included in the bylaws. Holli second the motion and it was unanimously approved.

- **Agenda Item #2: School Mission, Vision, Values and Goals**

-Scott Reviewed our Mission, Vision, Values and Goals. This year every classroom has the Mission Statement on the walls in vinyl lettering. The school also unveiled Mustang Way 2.0, which is a new and improved student recognition system.

-At the next meeting Scott would like to discuss the Summer Collaboration work that our teachers completed over the summer as part of goal #5- Increase Professional Development.

- **Agenda Item #3: SCC Rules and Protocols**

-Tyler read and reviewed our SCC Protocols.

-Gavin motioned to amend the protocols to replace the Co-Chair position with Vice Chair to be in line with changes in the law within the last few years. Holli second the motion and it was unanimously approved.

- **Agenda Item #4: Trustlands Updates/Data**

-Scott is anticipating an increase of approximately 17% in our Trustlands dollars this year.

-Scott reviewed the areas in which our money is currently budgeted.

1. Read 180
2. Mastery Connect
3. Flex Coordinator
4. Guided Studies Program
5. Language Arts and Science Aides
6. Flex Supplies
7. Summer Grants for Teacher Collaboration

-Exact budget amounts should be available for next month's meeting.

- **Agenda Item #5: Accreditation**

-External Accreditation Review is Nov. 5th and 6th. The accreditation team will identify three areas in which we are strong, and three areas in which we need improvement. The areas of focus from the accreditation process are:

1. Academics
2. Interactions
3. Communication

-As part of the accreditation, parents and students will be involved and part of a panel that meets on November 5th at 3:15 pm. SCC members are invited to attend this parent panel.

- **Items for next meeting**

-SCC Training Video

-Summer Collaboration feedback from teachers

-Budget discussions on our additional funds

-Gavin motioned to adjourn the meeting. Charlotte second the motion and the meeting was unanimously adjourned.