

Daybreak Elementary
School Community Council Agenda
September 27, 2023
6:00 PM-Faculty Room at Daybreak

SCC Meeting Attendance: Leslie Ewell, Amanda Bruce, Rich Wills, Melanie Gonzales, Katon Behahani , Julie Janes, Alison Warner , Laura Hunt, Lisa Olsen, and Jerron Atkin.

1. What is School Community Council?

- SCC aims to build consistent, effective collaboration and communication among parents, employees, and the community.
- Represent the school community and prepare the school LAND Trust Plan, TSSA, digital citizenship review, and school safety plan.
- Advise and recommend to school and district administrators and the local school board.
- Talk about the membership, and we would need to hold a vote for Rules of order and procedure.
- Member's terms are 2 years.
- Council membership roles
- Principal- access and explain data
- School employee- long-term plan
- Parents- what is best for the students

2. Elect Chair, Co-Chair, and Secretary

- Voice vote, or we can write into our rules of order if we prefer a ballot vote.
- Melanie was the current chair and explained how the SCC would elect chair, co-chair, and secretary and the details of each job.
- The chair, co-chair, and secretary is a one-year job and every year to revote.
 - Melanie asked if anyone would like to nominate themselves.
 - Rich nominated himself, it was seconded, and we took it to a vote. Rich is the new school chair.
 - Katharine was nominated, it was seconded, and we took it to a vote. Katharine is the new co-chair.
 - Katon nominated herself, it was seconded, and we took it to a vote. Katon is the new secretary.

3. Revise Rules of Order

- Made some changes to the Rules of Order and Procedures.
- Discussed the SCC norms and decided to keep them the same.
- Decided to change the Rules of Order:
 - If more than 3 members cannot attend the meeting, we will reschedule.
 - Might add later: Digitally substitution with a Zoom and a digital vote could count, with one digital vote being the limit.
 - Talked about the advantages and disadvantages of adding more to the SCC board members.
 - Discussed what format the SCC wanted to run the meeting agenda. They decided to have an open discussion included at the beginning of the agenda with up to 20 minutes only for open discussion/concerns that are not on the agenda, and a community member would only be allowed 2 ½ minutes to share their thoughts and feelings.
 - The community had a unanimous vote on the rest of the Rules of Order and Procedure remain the same, and Leslie will make changes and email it out for a vote.

4. Budget Discussion

- Explained how the LAND trust and TSSA funds budgets work and will require SCC to vote on them.
- Fundraiser funds- Money was accidentally given to PTA; once that money is back, the SCC budget will be \$6,200. Student council members use this budget. Last year the PTA paid for assemblies, and we might have to pay for assemblies if needed. It was suggested that digital citizenship come out of the SCC budget, which would cost \$600, and the student council conference for 2 teachers and 15 students would cost \$630 plus a bus. So SCC should plan on it being under \$1,000.
 - Leslie motioned that the SCC budget should pay for the digital citizenship and student council conference. Rich put it for a vote, passing it unanimously by the SCC board members.
- Talked about the school Carnival fundraiser, which only brought in \$761.
- The SCC board agreed that any money earned from fundraisers should be used for the students for that year.
- LAND Trust and TSSA- These budgets are based on how many students are enrolled in the school and are both restricted budgets.