

Sprucewood SCC

April 17, 2017

Meeting Minutes

Attendees: Lori Jones, Leisa Hansen, Emigh Lo, Tess Hortin, Jenni Morgan, Craig Woolston, Jason Dyer, Anna Swallow

1. Review and approve March minutes

Council approved March minutes.

2. Review Land Trust Budget

- Council reviewed 2017 – 2018 Land Trust budget. Most of the money is spent in three categories: reading assistants, math intervention, and technology.
- We will have approx. \$2,000 carryover funds from this year to next year.

3. Approval for using cell tower money to pay for BLT subs for May and BLT meeting day in August

Unanimously approved by council.

4. Additional \$20,000 for Technology

- Mrs. Jones requested an additional \$20,000 in cell tower funds and fund raising money.
- The school is building tech to help provide access to Lexia, Spheros, and other helps for students.
- SCC approved use of funds for this purpose.

5. Eagle Project Ideas for Sprucewood

- A boy in Tess Hortin's neighborhood would like to do his Eagle Scout Project for Sprucewood. He is interested in finding out what the school's needs are and would like ideas and recommendations.
- Some of the ideas included: painting new four-square lines once the new playground is complete; helping teachers re-stock cabinets after new cabinets are installed; planting succulents in upper parking lot flower bed; building a "buddy bench" for the playground.
- Tess will tell the scout to contact Mrs. Jones or Mrs. Smith – depending on when he will need to complete his project.

6. District Update on Incident Command Plan

- SCC will be involved in developing and approving safety plans in upcoming years. Certain drills will be required. Next year the district will be moving to state protocol for incident response.
- This coming Thursday Sprucewood will participate in the Utah Shake-Out at 10am with a fire drill afterward.

7. SCC Elections for Next Year

- Mrs. Jones asked if we would like to hold SCC elections for next school year this spring or wait until the fall. We agreed to wait until the fall.
- SCC can have up to twelve members and there must be two more parents than school employees.
- Leisa Hansen suggested having a table at BTS night with information about SCC for those parents who may be interested.
- BTS Night will be on the night before the first day of school again this year. Council members agreed that this is the preferred date to have BTS.

8. Suggested Times for SCC Next Year

We did not discuss this agenda item.

9. May Meeting

At this time there are no items to discuss in May. If any items come up we will meet in May.