





## **Members Present:**

Faculty	Community
Lori Reynolds (Principal)	Jason Dyer
Isaiah Folau (Teacher)	Alison Holbrook
	Tess Hortin
	Jenni Morgan

## **Minutes:**

- Called to Order 4:00
- Election of Chair and Vice Chair
  - o J. Morgan motioned for J. Dyer to be Chair, motion was seconded
  - Vote was unanimous in the affirmative
  - o T. Hortin motioned for J. Hortin to be Vice Chair, motion was seconded
  - Vote was unanimous in the affirmative
  - o T. Hortin motioned to vote in A. Holbrook, motion was seconded
  - Vote was unanimous in the affirmative
- Establish Rule of Order and Procedure
  - Roberts Rules were referenced and agreed upon as a grounding backdrop for all meetings and conflict resolution
- Meeting Dates of the Year
  - o All members agreed to meet on the first Monday of every month from 4:00-5:00
- Review Bylaws-Training Dates
  - o SCC 101 and SCC Training meetings' contents were discussed
  - o Agreed to discuss bylaws at next meeting when all members are in attendance
- August Safety Drill Reports and Budgets, School Report of Safety Drills
  - L. Reynolds will have a list of dates for drills and they will be placed on the monthly school newsletter
  - o Discussion developed into merits of fire drills and frequency
  - A. Holbrook asked about the framing of drills for students, specifically around what language is used.
    - L. Reynolds clarified and discussion developed into if district postcards are being sent out as in previous years
- Cell Tower/Land Trust/TSSA
  - Funding numbers were shown and the allocation of them was also presented by way of information
- Input: Attendance Initiative
  - o It is working! Attendance books and morning meetings were touched on
- Tour of school
  - o Members present toured the school to see updates and changes for the 2019/20 school year.
- Meeting adjourned 4:59