





## **Members Present:**

Faculty	Community
Lori Reynolds (Principal)	Alison Holbrook
Cindy Bronson (Teacher)	Tess Hortin
Isaiah Folau (Teacher)	Tricia Leninger
	Jenni Morgan (Vice Chair)

## **Minutes:**

- Called to Order 4:10
- Approve Minutes from 9/16/19 SCC Meeting
  - o L. Reynolds made correction to 5<sup>th</sup> and 12<sup>th</sup> line of September minutes
  - o T. Hortin motioned for approval of minutes with corrections, motion was seconded
  - Vote was unanimous in the affirmative
- Digital Citizenship
  - o Digital Citizenship week is Nov. 18-22
  - o Katie Willie is the faculty digital citizenship lead
  - o Resources that will be used and referenced for the week were looked at
  - C. Bronson mentioned that the week should get moved up in the school year to be more practical and applicable. Small discussion was had surrounding the idea with the potential definitely possible
- School Safety Report
  - L. Reynolds will send out a link to the district document that explains the use and enforcement behind the acceptable use policy
    - Task is for members to review the document, note questions, and bring annotations to November meeting.
  - L. Reynolds mentioned the use of LanSchool as a resource for teachers during SBI time and in general for monitoring use
    - Discussion came around the reasoning and efficacy of monitoring using LanSchool and around what other ways can the resource be implemented and used without placing too much burden on the teacher to keep track of.
  - Copies of the school safety report were made and passed out for review before Nov. meeting.
- Cell Phone Policy
  - o Board acceptable use policy for students was passed out and reviewed
  - L. Reynolds sought input from the council as to what defines a communication device, what use
    is acceptable, and this was part of Sprucewood's feedback to the board's review of the policy
    and a principals' meeting about it.
  - Consequence hierarchy for Sprucewood was reviewed:
    - 1st: warning told to put away device
    - 2<sup>nd</sup>: take the device, return at the end of day
    - 3<sup>rd</sup>: take the device, parent must retrieve from the school
  - o T. Leninger asked if notification to parents could be added during 2<sup>nd</sup> warning

- o Accommodations do have exceptions
- Meeting Dates of the Year
  - o All members agreed to meet on the second Monday of every month from 4:00-5:00 with the exception of April, immediately following Spring Break, will be moved to the 20<sup>th</sup> (4/20/20)
- Final Notes/Tasks
  - o Final report is due on October 20<sup>th</sup>
    - Will be ready for review in November meeting
  - o To review in November
    - Final LAND Trust report
    - School Data Review
    - CSIP Review
    - Be prepared to discuss school safety
- T. Hortin motioned to adjourn meeting, motion seconded
- Meeting adjourned 5:02 (will meet again 11/11/19)