Minutes October 12, 2021

Meeting commenced at 5:00 Pm

1. Welcome SCC Chair – Marsha Warfield-Price

   Marsha introduced new faculty

   1st grade: Jetta Saeteurn

   4th grade: Annie Crandall

   6th grade: Kava Tukuafu

2. Matt Stroshine introduced House Bill 58 and spoke of PBIS/MTSS

3. Review SCC Operating Procedures by Vanessa Jobe

   • All meetings are open to the public
   • The agenda of each upcoming meeting with draft minutes of the prior meeting will be made available to all council members at least one week in advance, will be posted on the school website. The agenda will include the date, time and location of the meeting.
   • Minutes will be kept of all meetings, prepared in draft format for approval at the next scheduled meeting
   • The chair conducts the meetings, makes assignments and requests reports on assignments. In the absence of the chair the vice-chair shall conduct meetings.
   • The council must have a quorum to vote. A quorum is equal to a majority of council members.
   • Meetings shall be conducted, and action taken according to very simplified rules of parliamentary procedure as required in 53G-7-1203(10). Council actions will be taken by motions and voting with votes and motions recorded in the minutes.
   • Parliamentary Procedure Form passed out to all members

Haloti then presented:

   a. Setting the Agenda

   b. Keeping Minutes
c. Effective Decision Making

d. Consensus

e. Responsibilities of the SCC

f. SCC Meeting Schedule

    SCC meetings are held on the second Tuesday @ 5 pm in the library.

    Oct 12, 2021
    Dec 14, 2021
    Jan 11, 2022
    Mar 8, 2022
    April 12, 2022
    May 10, 2022

4. Review Budget by Haloti

    • Kindergarten paraprofessionals       $50,367.72
    • Professional Development             $3000.00

5. Review SSP/LAND Trust Plan

6. Meeting Adjourned @ 5:29 PM

    Next meeting December 14, 2021 @ 5:00 PM