



# Park Lane School Community *Proposed* Council Meeting Agenda

September 12, 2019

Park Lane Conference Room @ 7 p.m.

Attendees:

Agenda Items:

- A. Park Lane SCC Organization and Business [20 minutes]
  - a. Welcome & Introductions
  - b. Create/Approve Public Roster (email addresses and phone numbers)
  - c. Elections of chair, vice chair, and note taker
  - d. Review By-laws as necessary
  - e. Establish future meeting dates and times
  - f. Establish a plan for how we inform parents without internet access (required), and how to notify families of agenda items.
  
- B. State & District Information [10 minutes]
  - a. Review district SCC Training Dates
  - b. State SCC Presentation ( <https://www.youtube.com/watch?v=mfmpLcligsA&t> )
  
- C. Infini-D Program [10 minutes]
  - a. Program introduction
  
- D. Park Lane Data & Information [15 minutes]
  - a. Review of current school CSIP & Land Trust plan
  - b. Review Data
    - i. End of last year data
    - ii. Beginning of the year data
  
- E. Budgets Review & Proposal [15 minutes]
  - a. Review of current Land Trust and TSSA budgets
  - b. Proposed cell tower budget
  
- F. Business [15 minutes]
  - a. Digital Citizenship Week Plan (October 14<sup>th</sup>-18<sup>th</sup>)
    - i. Volunteers for a sub-committee to head this up?
  
- G. Odds & Ends [5 minutes]
  - a. Celebrations or Concerns