

Park Lane School Community Council

Meeting Agenda

May 10, 2018

Park Lane Conference Room @ 7 p.m.

Attendees: Elcena Saline, Justin Jeffery, Angela Haycock, Jacob Prestwich, Jaak Sundberg, Jessica Smith, Bekah Gardner, Nate Adams, Michelle Pearce, Shannon Melchior,



- A. Review and Approve Last Meeting's Minutes (7:05)
 - a. Motion to approve: Jaak Sundberg Second: Nate Adams, Unanimous in the affirmative

- B. CSIP and Land Trust Plan Update (7:07)
 - a. It has been submitted and approved by the board

- C. Cell Tower Grant Proposals (7:11)
 - a. Nahalewski-Rolling easel (\$110)
 - b. Williams- Science Weekly Subscriptions (\$200)
 - c. Homer- Scholastic News, Geography Spin, and Science Spin (\$425.15)
 - d. Theel- 10 Quality Headphones (\$150)
 - e. Tognoni- New Charging Cart (\$1337)

Council discussed that they would like to encourage teachers to use grants for continuing education as well. Council discussed that with large purchases they will then forego reapplying for a couple of years.

Motion to approve all: Elcena Saline, Second: Bekah Gardner Unanimous in the affirmative

- D. Cell Tower Funds (7:40)
 - a. Website Stipend (\$500) Council discussed they would like Mr. Williams to continue to update website. Motion to approve Jake Prestwich, Second: Jaak Sundberg, Unanimous in the affirmative
 - b. Art Teacher Art Night Stipend (\$200) Council discussed a stipend be awarded to our art teacher for the extra amount of time, resources, and effort

that went into such a great night. Motion to approve: Bekah Gardner, Second: Shannon Melchior, Unanimous in the affirmative

- c. Staff food budget for beginning of 2018-2019 (\$500) Mr. Jeffery has continued to do monthly lunches to show teachers appreciation this year and has asked for an additional \$500. Motion to approve: Shannon Melchior, Second: Bekah Gardner, Unanimous in the affirmative

E. Snap Plan Updates (if available) (7:52)

F. Other Concerns (7:55)

- a. Digital Citizenship Week- council discussed moving it to the district wide Digital Citizenship Week in October. In order to do this we would need to have our first SCC meeting mid-September so that we are organized and ready for this event.
- b. SCC Status for 2018-2019: Council discussed who of the members would be returning. A good portion of members will be returning for the following year.

Meeting adjourned at 8:00