



# Park Lane School Community Council Meeting Agenda

September 12, 2019

Park Lane Conference Room @ 7 p.m.

Attendees: Justin Jeffery, Susan Homer, Jessica Smith, Chris Sharp, Jen Coccimiglio, Ryan Stanley, Milena Zarubica, Jake Prestwich, Greg Liddiard

## Agenda Items:

- A. Park Lane SCC Organization and Business
  - a. Council approved public roster for this year's council. Motion to approve: Chris Sharp, Second: Jen Coccimiglio, unanimous in the affirmative.
  - b. Motion to approve Jake Prestwich as chair: Justin Jeffery, Second: Jen, unanimous in the affirmative. Motion to approve Gary Merrill as vice chair: Jake Prestwich, Second: Jessica Smith, unanimous in the affirmative. Jessica Smith will be note taker.
  - c. Council reviewed By-laws. They are on our school's website and new members to the council this year are encouraged to read them through.
  - d. Council decided that we will be meeting at 7:00 p.m. in the conference room on the following dates: November 7<sup>th</sup>, January 9<sup>th</sup>, March 12<sup>th</sup>, and April 30<sup>th</sup>.
  - e. In order to inform parents without internet access, and notify families of agenda items we will have a bulletin board near the front office that will post our minutes from meetings and any other pertinent SCC information.
- B. State & District Information
  - a. Council agreed to watch this presentation on our own before going to the district trainings. State SCC Presentation ( <https://www.youtube.com/watch?v=mfmpLcligsA&t> )
- C. Infini-D Program <https://infinidlearning.com>
  - a. Cole from Infini-D Learning came to present an interactive program that provides students and opportunity to apply what they learn in the classroom through team game-like mission simulations. Each individual student takes part in the missions and is assessed in a variety of subject matters. A report is given to the teacher at the end of the simulation. You can purchase a unit that can be rolled into the classrooms or set it up in the computer lab. Missions are typically 35-40 minutes. It is \$14/student.
    - i. Council provisionally approved up to \$4000 to purchase this program. It is contingent upon a visit, by Mr. Jeffery and any members of the SCC that can make it, to an elementary that has previously purchased the program and whether the PTA will pay \$2000 of the total cost. If not, SCC would still like to

purchase the program. After the visit Mr. Jeffery will send out an email to members of the SCC for our approval of the program if we still feel it is something we want to move ahead with.

D. Park Lane Data & Information

- a. Council reviewed current school CSIP & Land Trust plan and data from end of last year.

E. Budgets Review & Proposal

- a. Council reviewed current Land Trust and TSSA budgets
- b. Motion to approve proposed cell tower budget: Milena Zarubica, second: Chris Sharp, unanimous in the affirmative.

F. Business

- a. Council discussed Digital Citizenship Week Plan (October 14<sup>th</sup>-18<sup>th</sup>) We will actually be starting the Thursday before due to fall break. Jessica Smith will send out the curriculum for the council to review. An email with any sign ups or help needed will be sent out in the next week.

G. Odds & Ends

- a. Thanks to Gary Merrill for making the repairs needed in the parking lot happen!
- b. Council discussed the concern about the practice of taking away recess as a punishment in the lunchroom specifically, but also in the classrooms.

Motion to dismiss: Jake Prestwich, second: Susan Homer, unanimous in the affirmative. Dismissed at 8:45