Park Lane School Community Council Meeting

October 5, 2017

Park Lane Conference Room, 7:00 P.M.

Attendees: Jacob Prestwich, Bekah Gardner, Shelby Rodgers, Matt Grow, Jaakob Sundberg, Nathan Adams, Jessica Smith, Michelle Pearce, Tami Knubel, Shannon Melchior, Angela Haycock, Elcena Saline, Justin Jeffery

A. Park Lane SCC Organization

- a. Welcome and Introductions
- b. Create/ Approve Public Roster (email addresses and phone numbers)
- c. Elections of chair, vice chair, and note taker
 - i. Chair: Jacob Prestwich nominated by Bekah Gardner, second by Jessica Smith. Voting was unanimous in the affirmative.
 - ii. Vice-Chair: Shannon Melchior nominated by Shannon Melchior, second by Jacob Prestwich. Voting unanimous in the affirmative.
 - iii. Note taker: Jessica Smith nominated by Jessica Smith, second by Bekah Gardner. Voting was unanimous in the affirmative
- d. Review of By-Laws/ formal organization

B. District Information

- a. Internet safety plan with guests Angie and Janae
 - i. Nearpod interactive presentation where district filters and school plan was reviewed with council. Council approved plan. Motion made by Matt Grow, Nathan Adams second, voting was unanimous in the affirmative.
 - ii. School will provide information about digital citizenship in school newsletter, will have a booth in February at PTC with information for parents, a NETSMARTZ assembly, and each teacher will present a lesson during Digital Citizenship week.
- b. Bond proposal information and impact
 - Council discussed and raised questions. If any have additional questions contact Canyons District CFO, Leon Wilcox

C. Park Lane Data & Information

- a. Review of current CSIP & Land Trust Plan
 - Motion to accept current CSIP and Land Trust Plan by Jacob Prestwich, Second by Nathan Adams, voting unanimous in the affirmative
 - ii. Land Trust final report for 2016-2017 will be made available for public access on Park Lane's website.
- b. SAGE data and PACE report
 - i. Park Lane has earned an A grade for the third year in a row.
 - ii. A complete breakdown of Park Lane's scores can be found on the Canyon's District website by selecting Schools then Park Lane.

D. SCC School Needs Assessment

a. Discussion by council that we would like the staff polled again for both what would improve teacher happiness and what would directly benefit their students.

E. Budget

- a. Review of current Land Trust budget
- b. Proposed cell tower budget:
 - Budget Status: Council proposed spending \$7000 for teacher incentives, campus beautification, and additional technology. Motion to approve was made by Shannon Melchior, second by Tami Knubel, voting was unanimous in the affirmative
 - ii. Discuss other needs that could be addressed from this budget.

F. Celebrations/Concerns

- a. School Celebrations: Council discusses Fun Run's Success as well as reactions from parents and teachers about changing it to the fall
- b. Safety Concerns: Council discussed parents parking on the south side of 10000 South. Students have to cross the busiest part of the street to get to cars.

G. SCC Business

- a. Future meeting dates: November 30th, January 11th, March 8th, April 12th, May 10th
- b. To inform parents without internet access, the council will continue to post meeting dates on the bulletin board across from the Main Office. Proposed agendas will also be posted.

Meeting was adjourned at 8:36 P.M.