

**SCC Minutes 9/30/19**

- Present: Keith Conley, Michelle Klvacek, Kathy Helmandollar, Sharlee Capes, Stacey Petersen, Missy Checketts, John Truesdell
- Welcome by Mr. Conley

Motion by Missy Checketts: moved to recognize the following as new members—>

Sharlee Capes, Stacey Petersen, Keri Norman, Kathy Helmandollar

Votes were unanimous in approval.

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Election of officers, after an overview by Mr. Conley. Principal is a permanent member.

Motion by Kathy Helmandollar to make Missy Checketts Chair. Seconded by Michelle Klvacek.

Voting is unanimous in support of Missy.

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Vice-chair: Michelle Klvacek moved that Kathy Helmandollar serve as vice chair, seconded by Missy Checketts.

Vote was again unanimous.

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Secretary: missy moved that Sharlee Capes to be Secretary, seconded by Kathy Helmandollar.

Voting was unanimous, 7-0.

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Setting the schedule for 2019. Four to six meetings per year minimum.

We discuss academics and safety issues. We don't discuss things outside this scope. What are we about? Academic improvement.

October, November, February, March is the traditional times from earlier years.

Missy moved to make meetings on Tuesdays at 3:45. All in favor, unanimous.

The planned meeting dates:

10/22

11/12

2/11

3/17

Optional date 3/31

Unanimous at 7-0.

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Discussion on Item 4 on the Agenda.

Usually schools focus on one or two goals. Last year we had four. We were looking for a 2% growth in each major subject area (reading, writing, math, science).

Discussion of Trustland grant 2018-2019.

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Members present - Keith Conoly, Teri Bartschli, Michelle Klvacek, Missy Checketts, Kathy Helmandollar, John Truesdell

New Members - Sharlee Capes; Stacey Petersen; Keri Norman  
- proposed by KC, second MC

- passed unanimously 7:0

New Council Officers: Missy Checkets - Council Chair (proposed KH, second MK)

Kathy Helmandollar - Vice Chair (proposed MK, second MC)

Sharlee Capes - Secretary (proposed MC, second MK)

- passed unanimously 7:0

Schedule - Tuesday @ 3:45 10/22, 11/12, 2/11, 3/17, opt 3/31  
(proposed MC, second SC)

- each new officer passed unanimously 7:0

Review goals & budget -

1. Last year SCC goal - raise test data in DIBELS & RISE 2%

2. Move funds from last years proposal funds plan (see attached worksheet by KC)

- proposed MC, second SC

- passed unanimously 7:0

Updated SCC member contact information

Next meeting - 10/22 @ 3:45 PM