

Community Council
Meeting Minutes
Friday, September 29, 2017 3:20 p.m.

1. Call to order

Roll call. Present: Kira Given, Lisa Gilstrap, Jennifer Jensen, Anna Glazier, Lamar Renee Wilde, Valerie Donley missing: Shellie Boyle

Acceptance of the May meeting minutes- done via email in the spring

2. Old Business

Safe routes to school completion, fundraising to cover costs- with the money the PTA carnival raised we can cover our portion of the costs. It's a big accomplishment of this group to get that done in a short amount of time.

3. New Business

a. Chair for the council- Jennifer Jensen nominated Anna for chair. Lamar seconded it. It was unanimous. Lisa nominated Jennifer for Vice-chair. Anna seconded it. It was unanimous

b. Meeting dates-upcoming meetings were scheduled- November 28, January 23, March 30, 2018 all at 3:20 in the library.

c. Community Council training meeting October 11, 9:30- 11:00 District Office - Jennifer Jensen and Lisa Gilstrap will attend for the council

d. change to our budget- Dreambox /House Bill 358- Due to HB 358, Dream Box is no longer allowed in our district. They won't sign the memorandum of understanding protecting student information. We had the option to use as indicated in increase section or change our budget to provide more support for interventions it was decided to leave the budget as is- the extra money intended for Dreambox licensing can be used in the manner described in the "increase in distribution" section of our trust land plan.

4. Other items: boxtops- Shellie has some unexpected assignments so may be ready to pass along that responsibility. Ranae Wilde was willing to do it. It was suggested to make a flyer for reading help to retirement community. Lisa said she would make a flyer.

Meeting was adjourned at 4:00.