

Oquirrh School Community Council Meeting Minutes
Tuesday, November 9, 2010, 4:15 p.m.

In Attendance: Jimmy Anderson, Randy Clay, Kathy Clay, Matt Jennings, Dan Martinez, Mona Thomas & Kristy Whiteside

Absent: Melva Taylor, Kelli Rutledge and Nancy Ward

Minutes from SCC meeting on September 4, 2010 were approved by unanimous vote.

- T-Shirt sales update. Mona Thomas made a display in front window offering T-shirts to be sold on Fridays. She has sold 5 since that time. She suggested that a table be set up for the upcoming Parent Teacher Conference to sell more. The committee was asked to help man that table at the conferences. Mona volunteered to do one night from 4-8 or both nights from 4-6. The Clay's are involved in providing dinners for the faculty those two nights so they are unable to help. Randy stressed that members of this committee should be active participants in serving as well as just decision makers. Jimmy volunteered for Wed. 11/17/10 from 7-8. Jimmy will e-mail the other members and see if anyone else can help.
- Kristy went over Trust Lands information. Mrs. Ward was unable to update the current allocation because the secretary has been out of town and has not updated last year's spending. She is asking that committee members come in on Friday 11/12/10 and sign off on the report. It was discussed that the school's goals were met last year as the school made significant improvement on the CRT's and achieved AYP (Adequate Yearly Progress)
- Mona updated the committee on where we are with the Waterford Lab. It was asked that the SCC be willing to pay for all the computers in the new lab. Discussion over which type of computer would be the best for the lab. The cost of a P.C. is \$600.00 and an Apple is \$900.00. We were thinking of buying P.C.'s because of the cost, and we've been told that the Waterford program performs better on a P.C. The district does not support P.C. labs. We decided that Mrs. Ward should contact Mark Sowa who is over Jordan District's labs and have the discussion with him over what computers we ultimately should purchase. This committee approved up to \$23,000.00 for purchasing the computers. If the lab is P.C., we could afford all the computers and buy a printer for the lab. Title 1 could possibly purchase the server and will purchase the Waterford software. If it is decided that we need to use Apple computers, this committee will need to meet again and approve that more money be allocated to purchase all the computers. A

meeting has been tentatively set for Dec. 7th at 4:15 p.m. so this can be accomplished. An agenda will be posted the week before so the public can be aware of the committee's actions.

- A discussion over the language we used in our May meeting to purchase up to \$23,000 in computers if that could include a printer and server. Jimmy suggested that the spirit of that decision was to provide a lab for the younger grades and in order for that lab to function a server and printer are needed. A motion was made by Randy that if it is decided we go with PC's, we include a server and/or printer in the purchase if within that original \$23,000 decision. Mona Thomas seconded the motion. A vote was taken. Yea's were Randy, Mona, Kathy and Jimmy. Nay's were Dan and Matt. The yea's carried the vote.
- Jimmy brought up concern over funds not being spent last year and wondered if we would be penalized by not spending them. It was discussed that the notes should show that the hold up was because of the district. A RFP (Request For Price) held these actions up until now. Jimmy also attended the meeting for the School Community Councils. He had concerns over why we still do not have our allocation and carry-over from last year.
- Matt Jennings reported on the Safety Committee Mtg. he attended. The crosswalks continue to be a problem. Parents refusing to walk where they should and leading their children across in the wrong places. Door assess is also a problem during recess times. There was talk of resetting them so they would automatically open before and after various recesses. Jimmy brought up question about SRTS funding that might have been available for the Safety committee to use. No action was taken at that meeting and the deadline for the funding was Oct.
- Kathy Clay brought up the local McGruff Houses and how they have not been updated for 2 or 3 years. This has been a job done by the SCC safety committee in the past and was continued to be done by JerriLynn Gordon. She is unable to continue with this and has asked that SCC resume overseeing this project. Discussion should take place next time we meet to decide if this is a job the SCC will continue to do or if they want PTA to take it over.
- Discussion on whether to fill Denise Dorado's position on the SCC as a staff member. It was decided that we would not fill the position since we still have more parents on the committee than staff members. Randy made the motion

that we do not fill the position Matt Jennings seconded it. It was voted unanimous to not fill the position.

- Kathy Clay nominated that Mona Thomas be the new vice-chair in the absence of Denise Dorado. Randy Clay seconded the vote. It was a unanimous vote in favor that she become the vice-chair (scribe) of the SCC.

Assignments:

- Nancy send a test e-mail to members of the committee. Not sure this happened last time.
- Nancy have paper for Trust Lands Committee to sign off on viewing the video about Trust Lands.
- Jimmy will contact other members of the committee to see if they can help with t-shirt sales.
- Mona and Jimmy- T-Shirt sales at Parent Teacher Conferences Nov. 17,18.
- **All members of the committee** to come in and sign off on the Trust Lands report and Video sign off on **Fri. 11/12/10.**

Motion was made to adjourn the meeting and seconded.

Minutes recorded by Mona Thomas, SCC member