

Traverse Mountain Elementary School Community Council
Meeting Minutes
September 20, 2012

Present: Natalie Hill, David Stephenson, Tammy Parsons, Krista Isaacson, Amy Ellis, Austin Cowley, Dee Lawler, Kim Kosorok, Kelly Taeoalii

Not Present: Christy Cook, Tricia Melville, Allison Moschetti

1. Welcome by Natalie (3:39 p.m.)
2. All members introduced themselves
3. CRT Data presented by David
Data showed consistent improvement across the school. It was noted that the data in writing could use a little more improvement. David commented that we now have a writing component as part of our School Improvement Plan for the current year.
4. Natalie reviewed with the council the Compliance Checklist and the Rules of Order and procedure. For a copy of this, go to www.schoolandtrust.org.
 - a. There was a discussion about the voting process for new council members. There were concerns about the most ethical and effective way to conduct this. The idea of what was “secure” was discussed
 - b. Our procedure for dealing with the monthly minutes of our meeting was discussed. It was decided that Dee will type them and email them to all council members. All will indicate their approval of accuracy and completeness, then David will post them on the school website
5. Election of officers
It was proposed that we have 2 “Co-chairs” as opposed to our former appointment of Chair and Vice Chair. David moved that we vote on this. David Stephenson seconded that motion. The motion passed unanimously. Natalie Hill was nominated by Krista Isaacson as Co-Chair, and seconded by Kelly Taeoalii. The vote was unanimous in favor. Dee Lawler was nominated by Natalie Hill as the second Co-Chair, seconded by David Stephenson. The vote was unanimous in favor. The 2 Co-Chairs that were elected are Natalie Hill and Dee Lawler.
6. By-laws
David will email the by-laws to Council members and we will vote on them next time.
7. Safety concerns
 - a. David reported that we have many new features in place to increase safety for students.
 - i. On the north side of the building, the pathway on Chapel Ridge will soon have a speed sensor.

- ii. There are new signs on the parking lot that direct the flow of traffic more efficiently
 - iii. There is a new pathway being completed by the city for pedestrians
 - b. David suggested that there be a clean-up of the sidewalk which is commonly covered with loose rocks and gravel on the north side of the school
- 8. Fundraising/Grants/Community Donations
 - a. Several ideas were discussed
 - i. Dee suggested a renewal of interest in “Leader In Me”
 - ii. The idea of encouraging the business partner/model to collect more private donations (card making (Stampin’Up, etc,) was discussed
 - iii. The possibilities of getting donations from Adobe, Exactware, Outlet Mall companies, etc were discussed.
- 9. Meeting was adjourned (4:38 p.m.)

Member emails:

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|----------------------|--|
| 1) David Stephenson | dstephenson@alpinedistrict.org |
| 2) Dee Lawler | dlawler@alpinedistrict.org |
| 3) Austin Cowley | acowley@alpinedistrict.org |
| 4) Tammy Parsons | tparsons@alpinedistrict.org |
| 5) Allison Moschetti | amoschetti@alpinedistrict.org |
| 6) Natalie Hill | natalismithhill@gmail.com |
| 7) Krista Isaacson | Krista@broadweave.net |
| 8) Aimee Ellis | aimellis93@gmail.com |
| 9) Kimberly Kosorok | KimberlyKosorok@hotmail.com |
| 10) Kelly Taeoalii | smartmoneymom@gmail.com |
| 11) Christy Cook | christyecook@gmail.com |
| 12) Tricia Melville | tmelvil@aol.com |

2012-13 SCC Meeting Dates:

Held at 3:45 in Room 202

September 20,

October 18

November 15

January 17

February 21

March 21

April 11