

Sunrise School Community Council Minutes
Open Meeting: Sunrise Staff, Parents of Sunrise students and
Community members Invited to attend

Sunrise SCC Faculty Members present: Margaret Swanicke – Principal
RayAnne Blauer, Jolene Farley - Teachers
Parents who were present: Sarah Carlson, Pam Gassman, Rochelle Griffin, Jessica Peterson
Monday, November 12, 2018 - 5:30 PM, Sunrise Faculty Lounge

Welcome – Those in attendance were recognized and thanked for taking time out of their schedules to be there. Bob Bolds from the community was welcomed.

1. Approve minutes from previous meeting—A motion was made by Ms. Swanicke to approve the minutes, a second was made Rochelle, who called for discussion. No discussion was needed. Rochelle called for a vote. Minutes were unanimously approved.

2. Finalize Bylaws and Rules of Procedure –Digital version of documents, Bylaws and Rules of Order and Procedure, were sent to all SCC member for review prior to this meeting. Bylaws were read through by Jessica Peterson per Ms. Swanicke’s proposal. Bylaws will be forwarded to Susan Edwards to make sure they are what she is looking for. Ms. Swanicke will get clarification on a couple bullets with Susan Edwards. Rochelle proposed that we have a one-year term for an upcoming SCC member or two in order to rectify the imbalance in turnover of parent members. As of now, the majority of parents member terms expire the same year. We will wait to approve them for Ms. Swanicke to complete. Attendance to the meetings is important , especially if we need a quorum for voting.

Jolene Farley read through the Rules of Order and Procedure. Rochelle asked how formal do we want to be with the procedure rules-Roberts Rules of Order. Jessica Peterson suggested less formal. We will make sure we have a motion, and a second, with room for discussion if needed. Everyone will have an opportunity to express concern or opinion, then a vote will be taken. We will indicate on the agenda which items will require a vote. That will help us know not to move on without a vote. A vote was taken to move forward with the rules and procedures plan as discussed, vote was unanimous in favor.

3. Finalize Digital Citizenship Plan – Ms. Swanicke made notes from last meeting and adjusted the Digital Citizenship Plan to reflect those changes. Sarah Carlson read through the Digital Citizenship Plan. Rochelle called for a vote to approve the Digital Citizenship Plan as it is written. Vote was unanimous in favor.

4. Finalize Attendance Plan—Ms. Swanicke made adjustments to the attendance plan to reflect **percentage** of students instead of **number** of students attending school. We discussed if it is reasonable to expect 85% of students to attend school 90% of the time? It is a high goal; we aren’t reaching it now in any grade. It was agreed 85% would be the goal. There will be education for parents along with positives incentives for the students to encourage attendance. An Extenuating Circumstances section will be added, as it’s own category. Abbreviations on the attendance plan will be spelled out for parents before it is send out to parents. Ms. Swanicke will post the final Attendance Plan on the website. A vote was made and approved unanimously.

5. Review School Data—No new data to review. CBM data will be out in January.

6. Receive School Report for Safety Drills—Ms. Swanicke provided a report on the safety drill for October, which was the lockdown. This month the drill is a Bomb Threat. That drill will happen in the next week or so. We will have that safety drill report next month.

7. Budget Review—

A. Land Trust—\$23,503.18 has been spent so far this year. We are on track to spend it all. The Land Trust fund pays for our aides, 3 reading aides, 2 math aids, keyboarding aid. The rest of the money is spent on iPads for the classrooms.

B. Cell Tower—After our conversation last month, some 1st grade teachers are ok with chrome books instead of iPads for upcoming years. Ed Tech is concerned that students will not be able to log in as 1st graders. Kindergarten will continue on iPads, 1st grade will move to Chrome books.

- i. \$2,000 teacher morale
- ii. \$2,000 Reading Plus/Reading Licenses
- iii. Propose—one class set of iPads (30) – now chromebooks

8. SNAP feedback from community member—Bob Bolds from the community presented information on the SNAP report. He has concerns about the lack of sidewalks for students trying to cross 1700 East from Cobblestone Village Cir to 10980 S. His concerns and feedback are itemized on the Community Concerns Student Neighborhood Access Program 2018-2019. For more detailed information see the report from Ms. Swanicke. Pictures will be provided.

9. Input from the community of present—None

10. Adjourn—Meeting was adjourned.

Upcoming Meeting Dates

January 7

February 4

March 11

April 15

May 20