

Thunder Ridge SCC Minutes

Thursday, October 3, 2013 (Today is the Aug/Sept meeting)

Present: Anne White, Heidi Hansen, Sandy Bastian, Jason Theler, Becky Layne, Bob Jackman,
Louise joined toward the end.

Agenda

Elect Officers:

- Maintain the same officers as before with Bob Jackman and Glenn Wright
 - Sandy motioned that we maintain the current officers (co-chairs), and Heidi seconded the motion.
 - All were in favor. Motion approved.
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SCC Training:

- Relay about SCC elections, it needs to be consistent for four years and other election rules.
 - No more term limits.
 - We are required to do Roberts Rules, or some other type of rules of order.
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Draft “Rules and Procedures”:

- Chair Convenes and Adjourns the meeting.
- All action items will be open for discussion. A motion to end the discussion and vote. A second to that motion. Then a vote by all voting parties.

Jason Theler - motioned to close discussion on the finality of our rules and procedures.

Heidi seconded the motion.

Vote was unanimous.

Create Yearly plan:

- Changes: Today is the Aug/Sept meeting.
- Look over dates for meetings.
- 10/3, 10/17, 11/21, 1/9, 2/20, 3/20, 4/3, 5/8,
- No meeting in December, but members welcome to come to a Monday collaboration meeting.

Bob moves to close discussion on the calendar
Annie seconds.
Vote was unanimous.

Safe Walking Plan:

- SCC is not required to handle the safe walking plan anymore. But it is proposed that we continue to do the safe walking plan in these meetings anyway.

Heidi seconded the motion.

Vote was unanimous.

- Bob Jackman proposes to keep safe walk plan as constituted

Becky seconded

Vote was unanimous

Update expenditure plan:

- Have a lot of extra money for various reasons.
- Talking about putting money into technology.
- Double Dosing adding Friday (4th day) to the double dosing. And add Kindergarten to have access to aids.
- We can then, put more money in other things (PD days, supplies to support instruction, etc).
- Discussion on Take home reading vs. guided reading.
- Bulk of money to Double dosing, upgrade guided reading, and technology

Move to go with that update, and that Jason will get back to us with numbers to vote via email.

Heidi moved to close the meeting. Bob seconded the motion.

Meeting Adjourned