

Bear River High School

Community Council Minutes

"Achieve Success-Be Responsible-Cultivate Respect"

Meeting Date: September 16, 2019

Meeting Time: 4:00 pm

Meeting Location: Bear River High School Conference room

Members Present: AJ Gilmore, Jamie Mecham, Charlotte Duncan, Monica Stokes, Colby Goodliffe, Sareena Price, Jason Warner, Richard Eakle, Margo Tackett, Preston Richey, Ben Wiley, Kristina Hanson, Katie Stapley

1. **Call to order and Roll call:** AJ made a motion to call the meeting to order and Monica seconded. All voted in the affirmative to start the meeting. AJ then welcomed everyone and handed out binders with counsel information. AJ Gilmore introduced himself and asked each member of the council to do the same. He stated his appreciation for everyone's willingness to spend his or her time and serve on the counsel.
2. **Review and approval of minutes from last meeting:** None
3. **Financial Report:**
4. **Plan Implementation Report:** Money spent thus far 2019-2020. AJ thanked everyone for weighing in on the amendment to the plan sent around by email. Format for proposals will change for next year. There will be a templet submitted, instead of individual proposals that all look differently.
5. **New Items:**
 - a. **Training:** AJ did a brief overview of what was included in their binders and asked counsel to go over, in their spare time, the information about duties and responsibilities of the counsel. We then watched the Training and Direction video for council members. https://www.youtube.com/watch?v=88dw5vN_pXg
Additional trainings are as follows:
 - September 24, 6 pm-Garland Elementary
 - September 25, 6 pm-ACYI
 - b. **Election of Chair, Vice-Chair, and Secretary**
 - AJ nominated **Margo Tackett as Secretary**, Katie seconded, all voted in the affirmative.
 - Katie nominated **Jamie Mecham as Chair**, Monica seconded, all voted in the affirmative.
 - Colby nominated **Sareena Price as Vice-Chair**, Ben seconded, all voted in the affirmative.
 - c. **Date and times where discussed for future meetings.** Meetings will be held on the second Monday of each month, excluding December and May, of the school calendar year. Margo suggested an early start time of 3:30 pm. All agreed.

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6. Other Items:

- a. All member names and emails needs to be kept current on the website. Agendas need to be posted at least on week prior to the meeting. Jamie will talk with AJ to discuss the next agenda and get it to Margo to post on the website. Minutes need to remain on the website for 3 calendar years.
- b. We need to be create a digital citizenship document that relates directly to policy from out school. AJ said the district policy didn't have school specific information. Discussion ensued of what that looks liked and how it would be used. AJ showed us an example for AYCI middle school and will send us all the document. We need to be thinking of what we want to include on ours.

7. Action Items:

- a. Council will consider items to be added to the digital citizenship document
- b. AJ will send example of document to council members
- c. Council will set goals for next year's land trust allotment

8. Agenda Items for next meeting: None stated

9. Meeting Adjourned: AJ made a motion to adjourn the meeting at 4:42 pm. Ben seconded the motion. All voted in the affirmative.

Next meeting: Monday, October 14, 2019 @ 3:30 pm in the Office Conference Room.