

DAYBREAK ELEMENTARY COMMUNITY COUNCIL MINUTES (DRAFT)

NOVEMBER 16 , 2016 AT 9 AM
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❖ ATTENDEES (10):

Doree Strauss, Dianna Karren, Nancy Kertamus, Christie Despain, Leilani Brecht
Ann Wilson, Katherine Harbaugh, Andrea Sam, Delani Mason, Rachel Gray

❖ SEPTEMBER MEETING MINUTES

- Nancy motioned, Kristie seconded, unanimous vote to approve

❖ RULES OF ORDER & PROCEDURE

- Andrea verified that everyone reviewed the current rules of order and procedure
- Dianna motioned to accept, Ann seconded, unanimous vote to approve and continue use
- Doree suggested we add an electronic voting option to our rules of procedure which would allow council members the option to vote when not in session.
- Nancy suggested we use Google docs
- Leilani suggested we have a detailed explanation about what we are voting
- Delani motioned to add the electronic voting, Leilani seconded, followed by a unanimous vote to approve.
- It was not discussed who would amend the rules of order and procedures

❖ REVIEW 2015–2016 EXPENDITURES

- Doree pointed out some of the biggest expenses such as Principle Incentives, Distinguished Dolphin and Literacy Day
- There is a remaining balance of \$3340.64
- Doree and Christie asked the council to use some money to fund the Literacy Assembly because Ken Garff significantly decreased funding.
- Christie Despain noted that most all the expenses are associated with the arts. The council can bring the arts to the students of Daybreak through this money. Art in education creates more successful educators and students.

- Several ideas were brought forward regards to the wise use of the money i.e. gift cards, donations, buying more small prizes.
- Delani motioned the council specify \$500 of remaining balance from last year be used to fund the Literacy program. Katherine seconded the motion, followed by a unanimous vote to approve

❖ LITERACY PROGRAM DISCUSSION

- It is up to the teacher which students are sent to the literacy assembly.
- Competition between students and parent involvement was discussed. Not everyone is going to win. Communication is key with all the parties involved. Teachers can let them know in advance what is expected.
- There was a concern about kids making the connection that the prizes and assembly are a reward for reading minutes.
- To improve awareness about the Daybreaks Literacy Program, the teachers will be reminded to communicate expectations. The PTA will promote in newsletter and FB page and the school may have a countdown to the assembly and/or a “Did you Know?” campaign.

❖ BEVERLY TAYLOR SORENSEN DANCE TEACHER

- Doree explained that due to the nature of the scholarship, the teacher will not be replaced.
- The class time is being replaced with other aids teaching visual arts.
- The option of a parent volunteer for dance was discussed.

❖ ALEX

- Leilani was wondering if some of the council funds could be used to pay for the math online licenses. The teacher all agree for the upper grades the impact of the program is phenomenal.
- Doree mentioned that we received less money this year from the Trust Lands. Depending on the laws passed in the legislature and other powers out of our control, the council doesn't know how much we will get for sure. In the past, the trust land money has been used for salaries to pay reading and math aids but Doree said we can look at the possibility of using some for subscriptions in the future.

❖ PRINCIPAL UPDATES

- The board can anticipate district boundary changes which will affect the schools schedule and numbers. We can't be sure if we will gain or lose students without the outcome.
- The school district will call a boundary meeting in early December. The process should end in January. They will also hold open group meetings for the public.

❖ NEW BUSINESS

- Katherine is looking for someone to run the MIC for the Math Olympiad
- Ann spoke for Keila Mower about safe school routes to school. Keila has found money that can be used for crossing guards on Pale Moon Ln and Kestrel Rise intersection.
- The SNAP plan has been put on hold until we learn the new school boundaries. Doree will notify the PTA of the next safety planning meeting.
- Ann is promoting Crossing Guard Appreciation Month in November. A few of our cross guards have already been recognized in an article written by Julie in the Jordan Journal.
- Daybreak PTA will give our cross guards an appreciation gift this month.
- ZUPA'S night brought in about \$600 which will be used for classroom technology.
 - The face painter, Valarie Park did an excellent job.
 - The PTA rewarded her with a \$20 Zupa's gift card.

❖ Adjourn until next meeting