EBLS School Community Council
Unofficial Meeting Minutes
9/12/2022
8:30 AM - 9:30 AM
EBLS Faculty Room

SCC Members

Present:
JR Hoggan (Chair)
Steve Williams
Whitney Mortenson
Bora Lee
Dr. Jody Clark Midura
Dr. Yin Liu
Dr. Laura Reina
Breanna White (PTA President)
Jennifer Barton (arrived later)

Excused:
Dr. Jennifer Grewc
Nate Justis

AGENDA:

Call to order at 8:30 AM

1. Vote to approve March 14, 2022 meeting minutes
   
   Motion: Whitney Mortenson
   Second: Breanne White
   Vote: JR Hoggan
   Yin Liu
   Breanne White
   Steve Williams
   Bora Lee
   Jodi Clarke Midura
   Whitney Mortenson
2. Introduction of New Members
   New members Dr. Jody Clark Midura and Dr. Yin Liu

3. Elect Chair and Vice Chair
   JR Hoggan resigned from the position of SCC Chair.
   
   **Action:** To vote Whitney Mortenson to serve as the chair of the SCC and Steve Williams as the vice-chair of the SCC.
   
   **Motion:** JR Hoggan
   **Second:** Breanne White
   **Vote:**
   - JR Hoggan
   - Yin Liu
   - Breanne White
   - Steve Williams
   - Bora Lee
   - Jodi Clarke Midura
   - Whitney Mortenson

4. Role of the SCC (from **Utah Code 53G-7-1202**):

   - Dr. Reina mentioned that it is important for parents to have an active voice in the programs that are part of the school which are the LAND Trust program and the LAND Trust plan. The SCC reviews particular programs, technology, and school safety. The SCC oversees the general programs of the school and school improvement plans to support set goals.

   - Mr. JR Hoggan mentioned how LAND Trust funds have been used to purchase new laptops that were needed because of the pandemic.

   - Ms. Jennifer Barton explained that LAND Trust funding is used for PD travel for teachers, tuition for teachers that are pursuing a Masters degree, books, technology. Ms. Jennifer Barton will present a budget report next month.

   - Dr. Reina explained that the ESSER funds are used to close any gaps related to the pandemic. Mrs. Jennifer Barton and Dr. Reina explained that the ESSER funds have restrictions on how to spend these funds. Also, mentioned that these funds will run out.
5. **Review Rules of Order and Procedure**

Mr. Justis included in the agenda, the link Rules of Order and Procedure. Dr. Reina reviewed with the council this information.

Promote ethical behavior and civil discourse.
- Attend council meetings on time and be prepared
- Make decisions with the needs of students as the main objective
- Listen to end value diverse opinions
- Be sure the opinions of those you represent are included in discussions
- Expect accountability and be prepared to be accountable
- Act with integrity

The Rules Procedure
- In the link provided, there’s information about the rules of procedure.

6. **SCC Resources**

Mr. Justis did include in the agenda the links to the training material created by the state to help members get acquainted.

- SCC Website
- SCC Training Video (Introduction to School Community Councils)
- SCC Training Slides (The Work of School Community Councils)
- SCC Training Video (Charter Trust Land Councils)
- SCC Training Video (Reviewing Data)
- Digital Citizenship Resources

7. **Agenda Items for next meeting**

- Dr. Reaina will prepare data
- Jen will bring the budget report
- School improvement plans
8. Adjourn

- **Action**: To vote to adjourn the meeting
- **Motion**: Dr. Reina
- **Second**: JR Hoggan
- **Vote**: Yin Liu
  - Brea Anne White
  - Steve Williams
  - Bora Lee
  - Jodi Clarke Midura
  - Whitney Mortenson
  - JR Hoggan

Meeting adjourned at 9:04 AM. The next meeting will be on 10/3/2022, face to face in the EBLS faculty room at 8:30AM.

**Additional Information:**

“The EBLS School Community Council will also continue their role at the school, overseeing critical need areas for academic, community relations, staff professional development, and school climate. In cooperation with the School Community Council, the director/principal will develop a professional development plan to assure that the faculty keep abreast of cutting edge pedagogy.” (EBLS Charter)