Community Council – Monday, September 10, 2018 - 4:00 PM

In attendance – Jody Schaap, Grant Hall, Sarah Johnson, Cheryce Whitesides, Nikki Killpack, Laurie Coleman, RaeAnn Shelley, Hillarie Millsaps

A review of the council members was done with 9 parents, 3 teachers, 1 administrator. Verification of e-mails and contact information was done in addition to the location of each parent on the school map.

Introductions were made.

Roberts Rules of Order (information contained within the CC Binders)

- 1. procedure for all meetings reviewed
- 2. meeting information needs to be posted on the Sand Springs website 1 week in advance
- 3. minutes of meetings are taken and retained for 3 years
- 4. adherence to the mandated timeline provided by the district
- 5. members 3 school employees, 9 parent members, principal
- 6. Chair conducts the meeting a parent must hold this position
- 7. Vice-Chair is also a parent
- 8. quorum is required to vote
- 9. if a member misses 2 meetings, that member will be replaced
- 10. simple rules of parliamentary procedure will be followed reviewed with those in attendance

Jody nominated Nicki Killpack as Chairman, the nomination was seconded by RaeAnn, passed unanimously.

Cheryce nominated Laurie Coleman as Vice-Chairman, the nomination was seconded by RaeAnn, passed unanimously.

The training video was then played.

SAGE data will be received prior to the next meeting.

Next meeting, we will review current expenditures and budget items.

A brief discussion was held about the possibility of a new elementary school in the area and the district's decision for the location. An e-mail from John Robinson was read about the status of a new elementary school.

3200 and Gentile crossing guard was discussed and the need for the city to address that issue. The push needs to come from the parents of students in the area.

A motion was made to dismiss the meeting by Cheryce and seconded by Nicki. Meeting adjourned at 4:58 PM.