

**Community Council Meeting
Tintic High School Media Center
Thursday, October 8th, 2020**

MINUTES

- Welcome new members
 - New member, Heather MacLee was present, also; Tori Garbett, Elinda Nedreberg, & Karen Kramer. Absent members: Heike Anderson & Afton Mannino
 - Also in attendance: Heather Young, Tintic school board member
- Show video <http://www.schoollandtrust.org/Training/>
 - Members present watched the video noted above
- Council Membership - elect Chair and Vice Chair
 - A motion was made by Tori Garbett to nominate Heather MacLee for Council Chair, it was seconded by Elinda Nedreberg, and other members voted yay.
 - A motion was made by Karen Kramer to keep Elinda Nedreberg as the Vice Chair and it was seconded by Heather MacLee, and other members voted yay.
- Go through documents in folder
 - Karen Kramer outlined the documents in the folder;
 - Agenda, minutes of previous meeting, council membership and proposed meeting dates for the year, Digital citizenship, parent member responsibilities, compliance checklist, guiding questions, website requirements, Fall reporting, & rules of order and procedure.
- Brief overview of this year's plan and carried over funds
 - A copy of the current year plan was given to each member along with a list of the proposed amendments to the plan.
 - Due to Coronavirus, many items outlined in the plan did not occur, such as PD for teachers and student academic field trips. These items need to be removed from the plan and the funding re-allocated to other items.
- Propose amendments
 - The list of proposed amendments was read and discussed, questions were addressed.
 - A motion was made by Elinda Nedreberg to approve the amendments as written and the motion was seconded by Tori Garbett. The motion was voted and passed by Karen Kramer, Heather MacLee, Tori Garbett and Elinda Nedreberg.
- Adjourn
 - After all discussion was concluded, A motion was made by Karen Kramer that the meeting be adjourned, it was seconded by Elinda Nedreberg.