

Springside Community Council
October 19, 2016 Council Meeting

Minutes

Attendance: Gary Gibb, Charlie Fine, Ashley Howden, Mindy Greene, Tiffany Farrer, Emily Olsen, Julie Peterson, Amy Wixom

Not in attendance: Devon McPherson

Welcome and Introductions

Council members shared contact information to be posted by Mr. Gibb on school website.

Community Council Orientation

Reviewed information at Schoollandtrust.org. regarding council responsibilities. Council members were instructed to watch training films "Building the Trust" and "Utah's Education Endowment."

Chair and principal to attend one scheduled district training on Oct. 26 or 27.

Nomination of Chair:

Emily Olsen Nominated Julie Peterson, Mindy Greene gave a second.

Discussion of chair responsibilities

Action: Vote of the council was unanimous

Nomination of Co Chair:

Emily Olsen Nominated Mindy Greene, Tiffany Farrer gave a second.

Discussion: Need for neighborhood representation, responsibilities of co-chair.

Action: Vote of the council was unanimous

Proposed meeting time and schedule:

Council discussed meeting times. Determined to meet the second Wednesday of each month and created a meeting schedule (attached)

Motion by Emily Olsen, Second by Mindy Greene. Vote was unanimous

Trustlands Grant

Council reviewed the draft proposal of the School Land Trust Grant, asked clarifying questions.

Motion by Amy Wixom to approve the grant proposal

Second by Mindy Greene

Invited any further discussion

Approved by unanimous vote of the council

Mr. Gibb will submit the grant proposal online.

Next Meeting: November 16, 2016, 12:30 p.m.