

**Book Cliff Elementary  
Community Council Minutes  
September 9, 2019**

Meeting called to order at 3:22 PM by Gaylene Erwin

Present at the meeting:

Gaylene Erwin  
Lacey Harrison  
Jimmy Brown  
Amanda Dinkins  
Heidi Quintana  
Ashley Reyes

Watched School Community Council Back to School Welcome Video

Meeting schedule on Web  
Plan how to sue trust land funds  
Post-draft of minutes of prior meeting  
Minutes must be kept for three years

A motion was made by Jimmy to add a member to the council giving the total number of parents to five. Lacey seconded the motion.

Lacey nominated Jimmy as Chair, Amanda seconded the nomination.

Amanda nominated Jenny as Vice-Chair, Lacey seconded the nomination.

Meeting dates were discussed and changed to meet the needs of new committee members.

Mon. Sept. 9, 2019 @ 3:15 PM

Friday, Oct. 11, 2019 @ 12:15 PM

Thur. Jan. 16, 2010 @ 3:15 PM

Thur. March 26, 2020 @ 3:15 PM

Thur. April 30, 2020 @ 3:15 PM

Heidi motioned to accept the changes to the dates; Jimmy Seconded the motion.

Minutes from the March meeting accepted. Heidi motioned it with the changes to meeting dates and seconded by Jimmy.

Discussion on capital outlay projected that have been completed, including heating and air conditioning units, dishwasher, microphones, intercom system, and draining projected between the main building and the trailers.

2019/2020 Trust Land plan was reviewed with mention of rollover funds. Reviewed expenditures and programs included in the plan.

Members discussed ideas that may be added to the up and coming plan. Members are going to research ideas as well as bring back ideas on needs and areas of concerns for school improvement. Members requested that Gaylene asks teachers their needs and concerns to bring back to the next meeting. Gaylene also expressed Doug Johnson's concern regarding technology in the classrooms and having a replacement plan in place to keep up with technology needs.

Heidi motioned to approve the current school improvement plan, and Jimmy seconded the motion.

Questions/concerns: none

Heidi called the meeting to adjourn at 4:05 PM; Lacey seconded the motion.