

Bastian Elementary School Community Council
December 8, 2021 - Draft Minutes

In Attendance:

Jenessee Lewis	Jamie Matheson	Amberley Critchlow	Leslie Andrus
Kaleb Yates	Becky Yates	Samantha Heder	Angie Hamilton
Andrea Ingleby	Bruce Ingleby	Kassidy Towery	Sally Wilde
Gaylin Sampson	Amanda Edwards	Darrel Robinson	Veronica Holyoke

1. Welcome

a. Introductions

2. Approve Minutes from September 29, 2021

Motion to approve by: _____ Amberley _____

Second by: _____ Leslie _____

All in Favor: ___ Yes ___ Any opposed: _____ None _

3. Wasatch Savings Fundraiser - October 4-14 - Review

- The total amount the fundraiser brought in was \$11,541
- We paid Wasatch Savings \$5,445
- Total we made in profit **\$ 6,421**
 - (\$651 was brought in after the fundraiser closed)
 - Currently there is around \$8,000 in the SCC account

4. Parking lot/Safe Walking Route - Updates from HPD - Let's schedule a time to meet with them either virtually or in person. No reps attended because it was the town meeting night and all reps needed to be at that meeting.

A. The turning lane into the driveline gets dangerous and patrons are trying to wait to turn and others go around or cut in line. Could cones be utilized to create lanes?

- a. Yes, it's possible to put cones out onto the road, but there are some hurdles that would need to be discussed such as who is going to put the cones out each morning and each afternoon and gather them back up, who is going to chase down the cones when they get run over, who is going to cover the cost of the cones, and so forth.

B. 12600 has parents running children across the busy street instead of going to the crosswalk at the light. Is there any way a crosswalk or light could be added to provide a more safe option?

- b. This question will be answered in my training, but the answer is no, it is not a warranted location.

C. When will Big Bend Drive be completed through the neighborhood to 6000 W?

- c. I believe that Big Bend drive is now open. I have seen cars driving on it. I can follow up on this with the engineering department.

- i. One option would be a right turn only during pickup sign would be placed there. We would advertise and the administration would be out that first week. Possibly even send an officer out there to help.

- ii. Another option would be to block off the regular parking lot at 3:00 so parents can't pull into the parking lot later.
 - iii. **A third option would be to have the cars coming out of the parking lot to only turn left and then the cars in the pickup lane only turn right.**
 - 1. **Call grounds tomorrow to get more cones.**
 - 2. **Amanda will call Bethani and then Amanda will email everyone.**
 - 3. **Amanda will talk to Dyke at the district**
- 5. Walk to Read 1st Cycle Updates
 - See power point-
 - a. 91.4% improvement
- 6. Rules of Order -
 - a. The office of Land Trust sent us a copy of Rules of Order and Procedure we could use. There are a few changes between their rules of order and our current rules of order and procedures. **We will officially vote on this next time.**
 - b. One concern on the order is under Removal and Replacement-maybe change the part about removing a person from office. **We will officially vote on this next time.**
 - c. Also possibly remove or consider the item of Conflict of Interest. Should we remove this section? It seems inapplicable to our SCC. **We will officially vote on this next time.**
- 7. Goals and Ideas for next year's plan
 - ELA
 - Math-add this for next year.
 - a. Amanda will meet with the JELL team and we will look at data sources to come up with what we would like for both goals.
 - b. Another option is to add an SEL goal for next year.
- 8. Future agenda items:
 - a. Revisit Rules of Order and vote.
 - b. Budget Updates-Angie and I will be going through the budget so we can work on our next plan.
 - c. Safe Walking Routes
 - d. Land Trust
 - e. Projected Staffing
 - f. Walk To Read/MOY Acadience data

Next Meeting: February 23, 2022 @ 6:00pm