

SCC Meeting Minutes  
March 13, 2013

Members in attendance:

- \*Pheobe Blcakham
- \*John Hughes
- \*Diane Morphis
- \*Niels Fugal
- \*Jim Martineau
- \*Eliza Jex

Others in Attendance:

- \*Dave Sherwin (Father of Eagle Scout)
- \*Tyler (Eagle Scout presenting his project)

Pheobe welcomed the council.

Tyler Sherman presented his Eagle project to the council and explained how he made three ladder golf and three bean bag games. The cost was covered by donations from the ward. Tyler was presented an ATEC Eagle pin and gift card by John Hughes as a token of appreciation from the school.

Majority was not in attendance at the beginning of the meeting so a vote on next year's plan could not be made. Two members arrived later, creating a majority during latter part of meeting.

Pheobe added to the Rules of Order and Procedure obtained from the school Land Trust plan.

John Hughes discussed the current plan. We recently spent about \$500 on soft volleyballs and soccer balls. He talked about the school black light volleyball activity. We would like to purchase bikes (large tricycles) but we may have to buy them at another time.

Question was posed about whether or not we could set the money aside to save it and could we buy items and store them at a district site. Answer: we could store them on the pallet rack next door. As far as setting money aside, we can not carry over more than 20%. John- We will purchase them this year and store them on pallet racks.

Re: Other building options and ideas-John

This building is 10,000 square feet and the one next door is 8-9,000 square feet. We've visited a private school that could be an option. The district is continuing to look at new building options. Right now, we're focusing on two options: looking for a new location or remodeling ATEC and staying in current location.

Problems at current location: buses and car parking safety issues. Roberta talked about getting rid of grass in front; big safety issues, i.e. dangerous for students walking between busses; difficulty dropping off wheelchairs.

Jim Martineau arrived, creating a majority, so Roberta motioned to approve minutes from previous meeting. Jim seconded. Minutes were approved.

Roberta put motion forward to include the Rules of Order and Procedure included in the SIP. Jim seconded and motion was approved.

Re: Trust lands fund for next year

John said we don't know for sure the amount of money we will be getting, but estimate about \$5,000.

ATEC Teachers made a wish list of items. On the top of the list are 2 Epson projectors for eno boards (projectors that will mount right above boards so students can work without their shadows getting in the way) in 2 of the classrooms. Jim commented that we could get the 2 projectors and still have money for reading programs.

John- From parent surveys, a main concern of the parents is programs specific to prevention of abuse; safety and social skills; Circles program.

Pheobe suggested that some programs need to be paid for by the school district, but Niels said that other schools do pay for some programs through Land Trust funds.

John- the ATEC wish list gives us an idea of curriculum items we need to request form the district.

Pheobe stressed that we must advocate for kids and spend the land trust fund to benefit students to the best of our ability.

Niels questioned if there is a fund where we could get reading materials form the district.

Our first priority will be to get the 2 extra projectors.

Phoebe- we definitely need to prioritize the list, and get the district to pay for what we can. Parent concerns- safety teaching and reading were both high on the list.

-Phoebe- likes the home of your own- as it allows students to ability to dream.

Parents need to stay involved/ SCC and PTA/ in the process of making these decisions.

John- So should focusing on our curriculum be the focus for next year.

Pheobe- Curriculum focusing on social skills and literacy along with the technology to access the curriculum in all classrooms, is the motion made for next year's lands trust money. Motion made by Jim, seconded by John. All agreed!

Eliza- Motion to adjourn

Diane- Second

All agreed.

Next Meeting on April 10<sup>th</sup> at 6pm.