

14 August 2024 Community Council Meeting

Location: Shoreline Middle School Conference Room

Time: 3:30 - 4:30pm

Call to Order

Attendance:

- Tommy Hirschi, Principal
- Darren Burdette, Assistant Principal
- Marie Patrick, Parent Representative
- Michelle Wages, Parent Representative
- Tiffany Lehmitz, Parent Representative
- Donna Hydrick, Parent Representative
- Rebecca Nielsen, Board Member and Parent
- ~~Perry Ridge, Parent Representative~~
- Teri McCabe, Board Member
- ~~Gina Hales, Board Member~~
- Elizabeth Molinaro, Administrative Assistant and Parent Representative

Discussion

Proposed Cell Phone Policy - Presented by Rebecca Nielsen

- Rebecca shared the proposed District cell phone policy with the Council.
- As Shoreline has a policy currently in place for cell phones very similar to the District proposal, it was a quick discussion.
- One item of note is that we must now seal the phones instead of reusing envelopes at this time.

Member Sign Up and Contact Information- Paper to pass around or digital sign up

- Members verified their contact information with Elizabeth by confirming receipt of the invitation to this meeting and that their information was correct for phone contact as well.

Building Report- Principal Hirschi

- Principal Hirschi gave an update on the building as far as construction updates, features, general feedback regarding the move and new amenities to the Council.

Safe Routes Update- Tommy and Elizabeth

- As the representatives from Provo City were unable to attend, this was tabled for the following meeting.
- A lively discussion followed with remarks that we have a new head of Public Works for the City and members of the Council would like to know what is next in line for the area specifically:
 - Why the delays in what was promised previously?
 - What is happening now and in the near future?

- Who is managing what comes next and how do we collaborate with them?
- Tiffany shared a response from her neighborhood meeting where Gordon Haight outlined grant funding and UDOT requirements through 2025.
- Tiffany also shared email addresses of District 3 representatives to invite to the next Community Council meeting for the Safe Routes conversation.

Staffing- Principal Hirschi

- Principal Hirschi shared the FTE, Instructional Aide, and ELL staffing to date overall as well as specific to Trustlands funding approvals.

Assign review of required website information and Rules of Order & Procedure

- This also included the state website resource as well as a YouTube video listed on the agenda.

Results of Fall Elections / Elect Chair and Vice Chair

- Fall elections were not required as there were not more candidates desiring to join the Council than open positions. As such, Donna Hydrick and Perry Ridge were appointed to serve as parent representatives for the 2024-25 and 2025-26 school years.
- Current parent representatives with terms ending after the 2024-25 school year are Tiffany Lehmitz, Elizabeth Molinaro, Michelle Wages, Marie Patrick, and Rebecca Nielsen.
- Donna Hydrick nominated by Rebecca Nielsen to serve as Chair; seconded by Tiffany Lehmitz. Vote unanimous in favor.
- Tiffany Lehmitz nominated by Rebecca Nielsen to serve as Vice-Chair; seconded by Michelle Wages. Vote unanimous in favor.

Unanimous Vote to Adjourn

Next Meeting: 11 September 2024