

WCES Community Council

WCES Library

Monday, Sept 30, 2024

3:00 PM

### Approved Minutes

Minutes approved on 11 November 2024

- Welcome
  - Meeting called to order at 3:05 PM by Mr. Jolley.
  - Attendees: Miriam Hammitt, Ruth Millsap, Brad Jolley, Miriah Wixom, KariAnn Christiansen
  
- Nominations of
  - Chair
    - Miriah Wixom nominated Miriam Hammitt as the Chair. Second by Ruth Millsap. Motion carried.
  - Vice Chair
    - KariAnn Christiansen nominated Ruth Millsap as the Vice Chair. Second by Miriah Wixom. Motion carried.
  
- Rules of Order and Procedures
  - Council discussed the number of parent members and decided that there should be **at least** four parent members and **at least** two school employee members, while maintaining at least a two parent majority.
  - **\*Based on requirements of the State, the phrase AT LEAST was removed from the Rules of Order and Procedure on 10/21/2024.**

- *Motion to adopt Rules of Order and Procedures was made by Ruth Millsap. Second by Miriam Hammitt. Motion carried.*
  
- Scheduling of Meetings
  - Meeting schedule
    - *November 11, 2024 at 3:00 PM*
    - *Jan 13, 2025 at 3:00 PM*
    - *Feb 2025 at 3:00 PM (this will be determined at the Jan 13, 2025 meeting and will only be scheduled if the Community Council feels it is necessary to complete next year's plan).*
    - *Mar 3, 2025 at 3:00 PM*
    - *Motion to adopt meeting schedule made by Miriam Hammitt. Second by Miriah Wixom. Motion carried.*
  
- State Trust System Overview Video
  - *Video played from YouTube*  
*<https://youtu.be/FHEZp6mQGw0>*
  
- Parent Engagement Policy review
  - *Motion to adopt Parent Engagement Policy made by Miriam Hammitt. Second by Miriah Wixom. Motion carried.*
  
- School/Parent Compact review
  - *Motion to adopt School/Parent Compact made by Miriam Hammitt. Second by Miriah Wixom. Motion carried.*
  
- Current School Plan review

- *Current school plan reviewed and explained by Mr. Jolley.*
  
- *Prevention Plan review*
  - *Miriah Wixom presented the Prevention Plan for WCES 2024-2025.*
  - *See attached*
  
- *Ruth Millsap talked about upcoming events for PTO.*
  - *October 11 is family movie night. They will be checking with the Coalition to see if they are willing to do concessions again.*
  - *Mr. Jolley will email parents to announce movie night and ask for help*
  
- *Mr. Jolley let the council know that we have a new head custodian at WCES. His start date is October 14, 2024.*
  
- *Motion to adjourn made by Miriah Wixom. Second by Ruth Millsap. Meeting adjourned at 3:55 PM.*