

**Community Council Meeting
Agenda**

November 2022

- I. Proposed schedule of meeting dates for the year
 - a. The council agreed that there would be no meeting in December.

- II. Rules of Order and Procedure Updated and approved by the council
 - a. Mrs. Alvarez passed out the current rules of order and procedures to the council

- III. Need to vote on new vice chair and need new member
 - a. Mrs. Jaskowick was nominated and approved to be the new vice chair and Mrs. Chatwin and Mr. Call were voted as new members.

- IV. Names of council members/Collect Contact Information (phone or email contact)
 - a. Contact information was gathered for members to be posted on the state site. Mrs. Alvarez warned members that in the past there were criminals using this information to scam members out of money. She told them that she would never ask them to ever pay for anything out of their own pocket and to always contact her if they are unsure of any emails.

- V. Summary of Goals and Funds from last year
 - a. Last Year Funds were \$60,908
 - b. This Year: \$58,351
 - i. Mrs. Alvarez shared last year's summary of funds along with this year's. She stated that these funds are used to pay for an additional teacher. She explained that money was contributed from Provost's funds to help cover the teacher as the Trustland funds were not quite sufficient.

- VI. Digital Citizenship Reports
 - a. https://docs.google.com/presentation/d/1_2bGn0F_Hb1UUXEBH_QJU1S-kq8fJ1kqa0YKBjhae44/edit?usp=sharing
 - i. Mrs. Alvarez shared a Powerpoint from the district that explained the protections that were put in place digitally from the school district. The council also discussed their role in ensuring that digital citizenship is taught. They agreed to have an assembly from Net Positive like they did the year before. Members also asked about finding resources to help educate parents.

- VII. Input Into Provost Positive Behavior Plan
 - a. Mrs. Alvarez described the current positive behavior plan at Provost. Students are taught the expectations in the school and are given Cougar Cards for following expectations. These cards are put in a bucket for a drawing each week. Students are also recognized at an assembly for following the Provost STRONG expectations. Each student is given a lanyard and can collect pins for different things.

- VIII. Safety and Security
 - a. Review of last meeting
 - i. Update Safety and Security Plan
 - 1. The current safety and security plan has been updated
 - ii. Keys/Access for Police
 - 1. The district is working on a way to provide police easy access into buildings in the event of an emergency
 - iii. New Class Line up
 - 1. Has been implemented

- IX. Other Concerns/Issues (Safety and Security)
 - a. The team discussed having an emergency response team at the school and procedures for how to practice and create that.