

eSchool Community Council Agenda

November 9, 2020

5:00-6:00 p.m

via Zoom

Join Zoom Meeting <https://us02web.zoom.us/j/89041690746?pwd=Vkw3ZC9JKzJnWWtNNEdBVGJhOTE4dz09>

Meeting ID: 890 4169 0746 Passcode: 9ZySnQ

1. Introduction of council members: Members of the committee came into the Zoom meeting at different times and the meeting began at 5:06 p.m. The members introduced themselves, told a few things about who they are. Katie Willson was not in attendance at this meeting.
2. Review of Community Council Rules of Order: A document with Council Rules of Order was sent to each member of the council previous to the meeting. Each member present indicated that they had read the document. A review of these rules for the council was done- no questions were asked by any of the members.
3. Review of Community Council Responsibilities: A document with Community Council Responsibilities was sent to each member of the council previous to the meeting. Each member present indicated that they had read the document. The responsibilities were discussed as a council- the responsibility for attendance at each meeting and how to conduct oneself during the meeting, along with other responsibilities were reviewed.
4. Review of Community Council District Policy: This policy was given to each member of the council prior to the meeting. It is basically a legal draft of the rules and responsibilities- therefore we did not go through the entire document.
5. Chair/Vice Chair Nominations: The rules for this process were discussed. Anna Konneker was eventually nominated to be the chair of the council, and Heather Ambler was nominated to be the vice chair of the council. Clint Smith, the principal motioned as such and John Christensen seconded the motion.

There was a unanimous vote to the positive. We discussed that help would be available to the chair and vice chair in organizing the content of meetings and helping where necessary. The next meetings will be run by the chair.

6. Dates and times for remaining five meetings: The council discussed the dates and times for the remaining meetings for the 2020/2021 school year. It was agreed upon that the following dates will be set for the remaining meetings and each meeting will be held via Zoom at 5:00 p.m.

- December 8th
- January 21
- February 25
- March 25
- April 15

7. Questions/miscellaneous: There were no questions and the meeting ended. It was forgotten that ending a meeting needed motions and a vote to do so- the following meetings will have such a procedure.