

Provo eSchool Community Council Meeting

September 21, 2022; 5:30 p.m.

Zoom Meeting ID: 817 5505 1788

Passcode: 479744

Council Members: Clint Smith, Principal; Whitney Houlin, Teacher; Shari Harris, Parent/Chair; Debbie Christoffersen, Parent; Andrew Christoffersen, Parent; Monique Golding, Parent; Maren Mazzeo, Parent

Attendees: **All present**

Excused: **N/A**

AGENDA/Meeting Minutes

A. Welcome:

1. Bring meeting to order: Shari Harris, Chair; Introduction of all members, Clint Smith: **All members of the council introduced themselves and told a bit about who they are. It was a good introduction as four of the parent members are new to the eSchool council this year.**

2. Explanation of the rules/procedures of Community Council meetings: Clint Smith, Principal: **A brief overview of rules and procedures was made. The rules and procedures will be emailed to all council members for their review.**

B. Review of 2022-2023 Trustlands Plan- Include need to revise expenditures- Clint Smith

1. Read through plan together- explain a budget revision is needed- expenditures are \$11,100.10 over allotment: **The 2022-2023 plan was introduced and discussed. There will be revisions made to the plan as planned expenditures exceed the budget amount allocated to eSchool for the school year. A proposed reduction to expenditures will be sent to all council members for their review and voted on at the next meeting.**

• Ideas for the revisions/work towards new plan for 2023/2024 plan- Read between now and next meeting- bring ideas to that meeting: all members: **All members were asked to bring ideas to the next council meeting for goals and expenditures they may want considered in eSchool. The planning stages of the 23/24 plan will move forward in the next meetings.**

C. Digital Citizenship Discussion:

1. Resources for Digital Citizenship to share with parents/students- Discuss each, Clint Smith: **All council members were asked to review the Digital Citizenship programs eSchool has selected for use this school year. The links are listed below.**

• Brainpop-

<https://www.brainpop.com/technology/digitalcitizenship/>

• Respons-ability

<https://respons-ability.net/school-curriculum/>

D. Appropriate Expenditures for eSchool Community Council: Expenditure expectations- Clint Smith: **There was a discussion of what the budget can be spent on. Ideas are to be brought forward in successive meetings.**

E. Action Items/Calendar Items:

- Meeting Scheduling- all members discuss and set on calendar: Oct. 26, Nov. 30, Feb 22, March 29
- Shari Motion to approve successive council meetings, Debbie Christofferson Second- 7 Yes, 0 No
- Elect Co-chair- Shari Motion to table the co-chair election; Co-chair, Clint seconded the motion; 7 Yes- 0 No

1. Next meeting date: October 26, 2022 @5:30 pm via Zoom

2. Assignments: Review the 2022-2023 plan- come to next meetings with revisions, ideas for expenditures, as well as ideas for plan goals for the 23/24 plan.

3. Adjournment: Clint Motion to adjourn the meeting, Whitney Seconded- 7 Yes-0 No