

**Provo eSchool
Community Council Meeting
Sept. 19, 2023**

Zoom Meeting ID: 868 0874 3467

Passcode: 025165

Council Members: Clint Smith, Principal; Baylee Owens, Teacher; Monique Golding, Parent; Maren Mazzeo, Parent; Romney Doria, Parent

Attendees: **Clint Smith, Baylee Owens, Maria Call, Romney Doria, Maren Mazzeo, Gina Hales (Board Member), Shari- Parent Attendee**

Excused: **N/A**

AGENDA/Meeting Minutes

A. Welcome: **Clint Smith**

1. Bring meeting to order: **Introduction of all members, Clint Smith: each member and visitor to the meeting introduced themselves at the beginning of the meeting**
2. Explanation of the rules/procedures of Community Council meetings: Clint Smith, Principal: **The document entitled, Rules of Order and Procedure was presented and discussed as a council.**

B. Review of 2023-2024 Trustlands Plan- Include need to revise expenditures- **Clint Smith**

1. Read through plan together- Question about Lexia and other intervention programs

- Ideas for the revisions/work towards new plan for 2024/2025 plan- Read between now and next meeting- bring ideas to that meeting: all members: **Send 23/24 plan to council for review before the October 10 meeting**

C. Digital Citizenship Discussion:

1. Resources for Digital Citizenship to share with parents/students- Discuss each, Clint Smith: **Send the documents to each member of the council for review.**

- Brainpop-
<https://www.brainpop.com/technology/digitalcitizenship/>
- Respons-ability
<https://respons-ability.net/school-curriculum/>

2. Appropriate Expenditures for eSchool Community Council: Expenditure expectations- Clint Smith:
 - **Send appropriate expenditure to council**

E. Action Items/Calendar Items:

- Meeting Scheduling- all members discuss and set on calendar: oct 10 at 9:00; Nov 27@ 9; Jan 16 @5:30; Feb 20@5:30; March 12@5:30- Motion Clint; 2nd Maren- Pass with majority
- Chair/Vice Chair election; Clint Motion for Romney Doria to be Chair and Maren Mazzeo to be Vice-chair; Maria Call- Second- Majority vote: pass
- Do a survey of parent why they are in eSchool- I-Ready/math enhancement??

F. Adjournment: Clint Motion; Maria- 2nd Majority Vote- pass