

**Provo eSchool
Community Council Meeting
September 24, 2024
6:30 p.m.**

Join Zoom Meeting: <https://provo-edu.zoom.us/j/88948968926?pwd=3xsb8oosoSerBhEHVFtcX5ITli0HSp.1>

Meeting ID: 889 4896 8926 Passcode: 202915

Council Members: **Clint Smith, Principal; Baylee Owens, Teacher; Parent; Maren Mazzeo, Parent; Romney Doria, Parent; Brian Mazzeo, Alex Lundquist, Parent; Kandice Wadsworth, Parent**

Attendees: **Clint Smith, Aurora Doria, Baylee Owens, Alex Lundquist, Kandice Wadsworth, Brian Mazzeo**

Excused: **Maren Mazzeo**

AGENDA/Meeting Minutes

Welcome: **Clint Smith: all council members introduced themselves- two new members this year- Alex Lundquist and Kandice Wadsworth**

1. Bring meeting to order: **Clint Smith**

2. Rules of Order/Procedures: Discuss Document- **Clint Smith-** led a discussion on the Rules of Order and Procedures as a document was shared with the council. Each rule of order and procedure was discussed, with council given the opportunity to respond to or ask questions about the document
Questions/Comments: None

3. Elect Chair and Co-Chair: **Clint Smith;** Discussion ensued about chair and co-chair duties and responsibilities; Chair: Baylee Motion for Romney, Second by Alex; Unanimous Council vote in the affirmative
Co-chair- Kandice Motion for Alex Lundquist to be co-chair, Baylee 2nd, Unanimous Council vote in the affirmative

4. Set CC Meeting Schedule for the Year: **Clint led discussion on calendaring the remaining meetings for the 24/25 school year. After everyone consulted their calendars, it was decided to adopt the dates below:**

***October 15: Zoom Link-**

<https://provo-edu.zoom.us/j/83099079834?pwd=uZ7wCQAIISzgbkhFxFH0trcb6gtXbS.1> Meeting ID: 830 9907 9834 Passcode: 610317

***November 19: Zoom Link-**

<https://provo-edu.zoom.us/j/89532048731?pwd=aTb554XXE1zOaB0cKQJaLTi4J4kaGd.1> Meeting ID: 895 3204 8731 Passcode: 979448

***January 21: Zoom Link-**

<https://provo-edu.zoom.us/j/88464035419?pwd=jAl19v5A9NhtRAco3DTR35MmUPS1tt.1> Meeting ID: 884 6403 5419 Passcode: 350320

***March 18: Zoom Link-**

<https://provo-edu.zoom.us/j/88426438551?pwd=uTFhZXdo7WbpwmZdZK72vLaHDdExXT.1> Meeting ID: 884 2643 8551 Passcode: 905715

*April 15: Zoom Link-

<https://provo-edu.zoom.us/j/88069551259?pwd=6x98kenzEE0x6Ai6emiOKkGNbflrHu.1> Meeting ID: 8806955 1259 Passcode: 157497

- All meetings will be held at 6:30 p.m., MDT; Clint Motion to adopt calendar of meetings, Kandice 2nd- Unanimous Council vote in the affirmative

5. Current Plan: Briefly Discuss requirement for October Meeting- send out current plan to council members before the October 15 meeting.

6. Action Items/Calendar Items:

- Read Current Plan; TSSA Information: Bring questions concerning plan to October Meeting
- Watch Video: Community Council Information: URL- https://www.youtube.com/watch?v=O_sy-0L9tLc

5. Adjournment: Clint motion, Romney 2nd, Unanimous Council vote in the affirmative to adjourn the meeting until October 15, 2024 at 6:30 p.m.