



Naples Community Council



Date: September 28, 2023

Time: 3:45

Location: Conference Room

Team Norms:

1. Start and End on time
2. Celebrate the School
3. Everyone participates

Attendees:

Facilitator: Deanna Martineau

Recorder: Kortney White

Timekeeper: Kortney White

Other Role:

Meeting Objective:

- ✓ Elect new chair / co-chair for 2023-24
- ✓ Council size Vote – We have 5:1 ratio
- ✓ Review and /or adopt Council operating procedures Digital Citizenship
- ✓ Review and approve the school plan
- ✓ Watch Video <https://youtu.be/OwNnvum7zXI>
- ✓ Training Video <https://www.schools.utah.gov/schoollandtrust/training?mid=5063&tid=0>
- ✓ Signature Sheet
- ✓ Celebrations

Applicable Naples Mission, Values, and Commitments:

Naples students will acquire the critical skills and attributes of a productive citizen.

To prepare for this meeting, please: be ready to participate and give feedback on the plan.

Materials we will use at the meeting: SSC video, School Improvement Plan

Council Members 2023-24

Members - email	Year Term	Position	Attendance
Megan Brown	2		
Kristin Stoddard	2		
Elizabeth Major	2		
Danni Harrison	2		
Trisha Sorenson	2		
LaRissa Goodrich	1	Teacher	
Deanna Martineau		Principal	
Kortney White		Recorder	
Amy Hammond		Ad Hoc	

Schedule:

Time	Minutes	Activity						
		<p>SSC Guidance document link https://www.schools.utah.gov/file/e6a28bcd-e7de-497b-87e5-6ac39cf389c1</p> <p>Review School Improvement Plan https://docs.google.com/document/d/1WrNGZRAZUCyTzYFbzo_UW8pyz7EIM5EsYbNnwM4lwXg/edit</p> <p>Lead Actions to meet Goal #1 & #2 (see plan):</p> <table border="1"> <tr> <td colspan="3">Approve the last meeting notes</td> </tr> <tr> <td>Motion:</td><td>1st:</td><td>2nd:</td> </tr> </table>	Approve the last meeting notes			Motion:	1st:	2nd:
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		<p>https://www.schools.utah.gov/schoollandtrust/councils</p> <ul style="list-style-type: none"> Rules of order and procedure the council uses to conduct meetings R277-491-6 There is a Rules of Order and Procedure template on https://schools.utah.gov/schoollandtrust. If using this template, please ensure the council enters the membership size, makes other changes as apply, and votes to approve the rules in a council meeting. A best practice is for the council to review the rules annually. Written minutes of a council meeting should include: 53G-7-1203 • Date, time and place of the meeting • Names of members present and absent • A brief statement of matters proposed, discussed or decided • A record, by individual member, of each vote taken • The name of each person who: o Is not a member of the council, and, o After being recognized by the chair, provided testimony or comments to the council • The substance, in brief, of the testimony of comments to the council provided to the council • Any other information that is a record of the proceedings of the meeting that any member requests be entered into the minutes <p>Future Agenda items: New Student Survey results.</p>						

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Action items		
Name	Item	Date