**Rose Creek Elementary School Community Council Meeting Minutes**

Date: Wednesday, April 5, 2017

Time: 1:00

Location: Rose Creek Elementary Faculty Room

1. Andrea Lefgren opened the meeting and thanked everyone for their hard work with the fundraiser.

2. The minutes from the last meeting were previously approved by electronic vote. The copy of the minutes were signed by those in attendance at this meeting.

3. Fund Raiser- the fundraiser was successful. Prizes will be awarded in the coming weeks. Next year we are going to configure the boxes to better suit what people are buying. We are also going to order more configured boxes up front, so we have more on hand.

4.We had a conversation about painting some crosswalks across the entrance to many of the streets that connect with 3600 W. A vote was taken. The committee was unanimously in favor of pursuing this with the city.

Pick up procedures- We created a tentative timeline for releasing the letter and video. We set a date for filming the video, discussed the SNAP plan, further discussed the pick up procedures, and talked about Arches Park Road and the easement path between the school and the subdivision.

5. Previously we set aside money in the land trust plan to give a stipend to teachers who sponsor and run afterschool programs. These can include, but are not limited to- choir, STEM, etc. A motion was proposed by Tami to change this stipend to be a range of $1500-$2000. Tami proposed a vote, Hilary seconded it. The motion passed with 11 yea votes and 0 nay votes. Clubs will be approved by the SCC before given funding.

6. The meeting was adjourned.

Attendance

Tami Bird

Andrea Lefgren

Hilary Stewart

Charlotte Hansen

Jennifer Ramsey

Susan Carlsen

Coleen Walton

Jennifer Richards

Karen Spencer

Jennifer Fullmer

Suzanne Stokes

Jeannie Rowland

Visitors

Paul Wayman

Linda Kruger