

UCES School Governance Team
Thursday, September 21, 2017
7:15 am
Minutes

Members present:

Tammy Hughes, Becky Dyer, Steve Rouse, Jane Wilson, Trish Cook, Brittany Combs, Kayla Duckworth, Lisa Vaughn

Welcome

T. Cook

Called the meeting to order at 7:18 am

Approval of Minutes

T. Hughes

Report from May 2017

Tammy Hughes called for a motion to approve the minutes from the May meeting. Motion was made by Steve Rouse and seconded by Jane Wilson. Motion passed.

Approval of Agenda

T. Hughes

Motion was made to approve the meeting agenda. Motion was made by Steve Rouse and seconded by Jane Wilson. Motion passed.

Nominee of principal appointee Brittany Combs

T. Cook

Mrs. Cook made the nomination. Steve Rouse made the motion to approve and Jane Wilson seconded.

Nominee of community member Alan Lee

T. Cook

Mrs. Cook made the nomination. Tammy Hughes made the motion to approve and Steve Rouse seconded.

Election of chairperson, vice chairperson, and secretary

Chairperson Steve Rouse was nominated.

Tammy Hughes made the motion to approve and Jane Wilson seconded.

Vice chairperson Jane Wilson was nominated.

Tammy Hughes made the motion to approve and Kayla Duckworth seconded.

Secretary Brittany Combs was nominated.

Tammy Hughes made the motion to approve and Jane Wilson seconded.

Approval of meeting dates

Meeting dates for the UCES SGT are as follows:

October 26, 2017

November 16, 2017

January 25, 2018

March 22, 2018

May 17, 2018

Motion to approve was made by Steve Rouse and seconded by Kayla Duckworth.

Review of Quarterly Report

The UCES Activity Fund financial report that is submitted to BOE was provided to all members.

Fundraisers are approved by Dr. Rayfield and turned in twice a year. SGT will approve the fundraisers before they go to the BOE.

Steve Rouse asked about the Portuguese money, and Mrs. Cook responded that it would go to the Spanish account.

Steve Rouse shared that students have expressed they would like new basketball nets. Steve Rouse also shared information from parents and expressed his own concerns about the bees outside during recess. He asked about spraying areas around the trashcans. Mrs. Cook has spoke with maintenance. It is currently being addressed. Teachers expressed that the bees are all throughout the playground, not just by the trashcans. Mrs. Cook will look in to contacting an exterminating company. The major concern is students with allergies. It was suggested that teachers have a list of students who have bee allergies with them while outside.

Motion to approve quarterly report was made by Mrs. Cook.
Motion was made by Kayla Duckworth and seconded by Steve Rouse. Motion passed.

Staff List

Introducing new hires

Spanish teacher-Jennifer Hogsed

New paras-Robin Plott, Adrianna Strand, and Tina Plott

Jane Wilson reported great reviews from parents and kids about the Spanish teacher. Very positive feedback.

Field Trips

All big trips planned for fall due to scheduling in the spring.

A fall calendar of events was given to each member.

Fundraisers

Mrs. Vaughn reviewed fundraisers.

L.Vaughn

There being no further business, Mrs. Cook called for a motion to adjourn at 7:48 am. A motion was made by Steve Rouse and seconded by Jane Wilson. Motion passed.