Mountain View Elementary Community Council Agenda

September 18, 2019 – 5:30 pm

Mountain View Conference Room

- 1. Welcome
 - a. Parent members: Debora Baird, Brittney Bateman, Jake Pruett, Jennifer Singleton, Pauline Spencer, Grady Tibboel/Laurie Butts
 - b. Faculty members: Chris Mudrow--Principal, Jo Whinham--Admin Intern, Peggy Rafferty--Teacher, ______--Teacher
 - c. PTA representative: Sarah Hayward
- 2. Approval of April 10, 2019 minutes
- 3. Orientation/Council Training
- 4. Schedule remaining meetings for the year
 - a. Date
 - b. Time
- 5. Officer elections
 - a. Chair
 - b. Vice Chair
 - c. Secretary
- 6. InfiniD Learning presentation: Jordan Treglown
- 7. Current accounting report: Principal Mudrow
- 8. Follow up SIP/teacher grant awards: carryover funds available?
- 9. Accreditation: Principal Mudrow
- 10. Proposed bylaw amendment (see attached)
- 11.Known items for next meeting

MVCC Proposed Bylaw Amendment – September 18, 2019

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(2) Composition of Council, Voting Rights, Term of Office – MVCC shall have six parent or guardianmember ("parent-member") positions and no more than four educator–member positions, <u>comprised</u> <u>of the Mountain View principal, Mountain View vice-principal or administrative intern, and two</u> <u>licensed teachers.</u> Additionally, the Mountain View PTA president or co-president will serve on MVCC.

Parent-members may be elected to serve individually or as couples with full voting rights; however, a single position, regardless of whether held by an individual or a couple, only has one vote for any business conducted by MVCC. Educator-members have full voting rights. The Mountain View principal <u>and vice-principal or administrative intern</u> shall serve as an ex officio member<u>s</u> with full voting rights. The Mountain View principals. The Mountain View PTA president or co-president will serve as an ex officio, non-voting member of MVCC unless ratified as a full voting member.

NOTE: During the 2012-2013 MVCC election, the Mountain View PTA president was ratified as a full voting member. Said vote shall stand unless repealed by a further vote.

Parent-members are elected to two-year terms, and are eligible to serve in office so long as they have a child enrolled in the school or will have a child enrolled in the school during their term in office. Parent-member elections shall be staggered so that approximately fifty percent of the parentmembers stand for election in a given year. Educator-members also serve two-year terms. The Mountain View PTA president's or co-presidents' term coincides with his and/or her term as PTA president.

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[NOTE: The proposed changes are the result of the spring 2019 State LAND Trust audit performed at Mountain View, where the issues of the PTA president having voting rights and a "sliding" number of council members were raised.]