Mountain View Elementary Community Council Agenda October 16, 2019 – 5:30 pm

Mountain View Conference Room

- 1. Welcome
- 2. Approval of September 18, 2019 minutes
- 3. InfiniD Learning presentation: Jordan Treglown
- 4. Current accounting report: Principal Mudrow
- 5. Follow up SIP/teacher grant awards
- 6. 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 guardian-member ("parent-member") positions and no more than four educator–member positions, <u>comprised of the Mountain View principal</u>, <u>Mountain View vice-principal or administrative intern, and two 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 and vice-principal or administrative intern shall serve as an ex officio members with full voting rights. 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 Said vote shall stand unless repealed by a further vote.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 parent-members 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.]