

# COMMUNITY COUNCIL MINUTES

**Date:** 9/24/19

**Time:** 3:30 p.m.

**Place of Meeting:** Liberty Elementary School, Conference Room

**Council Members Present:** Jill Burnside, Haley Binggeli, Amanda McLean, Laura Maxfield, Nicole Wintch, Shalice Benedum, Jamie Hunter, MaryAnn Gulden

**Council Members Absent:** Shawna Packer, Missy Rose

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## Agenda items

The meeting was called to order by Jill Burnside.

1. Introduction of Members: Each member present introduced themselves and stated their role on Community Council.
  - a. Designation of officers:
    - i. Laura Maxfield nominated Jamie Hunter as Chair. It was seconded by Haley Binggeli. All present voted in favor, none opposed, 2 absent.
    - ii. Haley nominated Nicole Wintch as Vice-Chair. It was seconded by Jamie Hunter. All present voted in favor, none opposed, 2 absent.
  - b. Laura Maxfield volunteered to be note taker.
2. Future meeting dates: The following 5 dates were selected for upcoming meetings - 11/19/19, 1/21/20, 2/18/20, 3/17/20, 4/28/20. Including today's meeting, that will fulfill the 6 annual meetings required. All meetings will begin at 3:30 p.m. and be held at Liberty Elementary School.
3. Review of Digital Media Policy:
  - a. With minor adjustments, the plan from 2018-2019 will carry over and be used again this school year. There will be no Netzsmart Assembly so references to this will be removed.
  - b. Digital Citizenship lessons will occur at the classroom level.
  - c. Additional classroom activities were provided by Brad Barton following his assembly. MaryAnn Gulden will review those and make them available to teachers if they wish to integrate them into classroom digital citizenship.
  - d. Consequences for misuse of technology and devices will be put on Parent Square by Jill Burnside to remind parents of the policy again.

The meeting was adjourned by Jamie Hunter. Community Council will reconvene on November 19, 2019 at 3:30 p.m.