

# Mountain Shadows

## SCC Agenda

Wednesday, Sept. 25, 2024

3:45 pm - 4:45 pm

**Attendance: Tina Susuico, Nathan Price, Jill Durrant, Melissa Coats, Amy Andrewsen, Marisel Arellano, Joey Giambra, and Emily Fletcher**

### Welcome

- Welcome new and returning members
  - Joey Giambra (new member - 1st year)
  - Emily Fletcher (new member - 1st year)
  - Amy Andrewsen (2nd year)
  - Marisel Arellano (2nd year)
  
- Vote on board positions
  - Chair
    - Elect the chair -
      - Sets the agenda
      - Conducts the meeting
      - Uses Rules of Order and Procedure
      - Uses the council - delegates
    - Motion to approve - Melissa Arellano nominated Amy Andrewsen to be the chair
    - Motion to 2nd - Tina Susuico
    - Motion passed unanimously to have Amy Andrewsen as Chair
  - Secretary
    - Elect the secretary
      - Takes notes during the meeting
      - Prepares previous meeting minutes and sends it out one week prior to the next meeting
    - Motion to approve - Amy Andrewsen nominated Emily Fletcher to be secretary
    - Motion to 2nd - Melissa Arellano
    - Motion passed unanimously to have Emily Fletcher to be secretary

### Review Minutes from Last Meeting

- March 13, 2024 [SCC Meeting Minutes](#)

Motion to approve - Coats made a meeting to approve the previous minutes from March 2024

Motion to 2nd - Tina Susuico

Motion passed unanimously to approve the March 2024 minutes

### **Review of “Rules of Order and Procedures”**

- On the school’s website
- Discuss four parents and two employees
  - Discuss two members switching out each year

### **Meeting times**

- Are we good with the meeting times? Council agreed to meet at 3:45 pm
- Would we like to have in person or Zoom meetings? Meetings will typically be in person. Zoom can be set up if needed

### **Board Members**

- Review all board members and positions
  - Amy Andrewsen - Chair
  - Melissa Coats - Vice Chair
  - Emily Fletcher - Secretary
- Review email address and phone numbers
- Contact information will be on the school’s website - watch for scams - texts or emails requesting money

### **Review Land Trust Plan for 2024-2025**

- [Land Trust Plan 2024-2025](#)
- Tina reviewed the current Land Trust Plan with the School Community Council

### **Review TSSA Plan for 2024-2025**

- [TSSP 2024-2025](#)
- Tina reviewed the current TSSA Plan with the School Community Council

### **Fun Run (Thursday, Oct. 17, 2024)**

- Marinda reviewed a new website where donations can be pledged for the Fun Run. It will take grades and class with the most money raised.
- Volunteers?
  - Marinda, Amy, Emily, Marisol
  - Cub buddies
  - WTR and Rotation Teachers
  - Mr Price - set up music - have Halloween music in playlist - bring twin
- Prizes?
  - Only a grand prize planned
  - Joey can help with getting donations
  - Coats knows someone with a snowcone machine that could be used a prize

- House point competition
- Goal to reach? \$10,000
  - Previous years were \$6,000 to \$8,000
  - Money used for School Musical, end of year prizes, and Student Council Field Trip
  - Amy Andrewsen asked if a budget would be provided to see how much money is left and where it is being used. Tina said she keeps track of expenditures. \$7,624.11 in July.
  - Marinda asked if costumes are purchased from the money raised. Tina will check with Ms Hamann about money need for costume and props.
  - Tina to purchase 350 bottles of water
  - Purchase sandwiches for teachers and volunteers
- Fundraising Forms - on website

### **School Musical**

- The musical for this year will be “Newsies”
- Dates for the school play
  - Tuesday, March 25, 2023 5:30 pm - 7:30 pm
    - Volunteers for that night?
  - Thursday, March 27, 2023 5:30 pm - 7:30 pm
    - Volunteers for that night?
- Amy Andrewsen brought up concerns with the process of selecting roles. Next year a Tryout Committee with multiple members will be formed to make role decisions.
- More volunteers needed to support play practice
- Price to talk to Ms Hamann about warning system

### **After School Programs**

- MSLA (Ms. Susuico and Mr. Price)
- Tutoring (Teachers volunteering)
- Cultural Book Club (Mrs. Danielson)
- Choir and Play (Mrs. Hamann) - Tuesday, Thursday, Friday
- Orchestra (Ms. Hatch) - Monday and Wednesday

### **Implementation of Houses with Teachers and Students**

- Altruismo (The Givers)
- Amistad (Friendship)
- Isibindi (Courage)
- Rêveur (Dreamers)

### **Upcoming Meetings**

- Wed., Nov. 13, 2024 @ 3:45 pm
- Wed., Jan. 22, 2025 @ 3:45 pm

- Wed., Mar. 12, 2025 @ 3:45 pm