

# Horizon Community Council Minutes

**Date:** 10/12/2020

**Time:** 7:45am

**Location:** Zoom <https://uetn-org.zoom.us/j/89560398853?pwd=ajg5aEpSNDFNMHNHM1JuOUUs1L1NsUT09>

## **Council Members in Attendance:**

### **Parent Members**

- Lisa Milkavich
- Autumn Begay
- Jemma Hamilton
- Liberty Kluse

### **Employee Members**

- Whitney Anderson – Principal
- Karen Peterson – Title 1 Rep
- Michelle Smith – Vice Chair

### **Absent:**

- Erica Wood - Chair
- Penny Graven
- Vanessa Jobe

**Other attendees:** None

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## **Agenda Items: (Items requiring further action are in red.)**

1. [School Community Council Roles and Responsibilities Video-](#)
  - Viewed a 7 minute video from Nancy Kennedy, the Chair of the Utah Trust Lands. (Video can be found at [www.SchoolLandTrust.org](http://www.SchoolLandTrust.org) 801-538-7533.)
  - Discussed council's role as a liaison btw Horizon & Murray's School Board.
  - Discussed **attending faculty meetings** and **connecting with the Murray School Board.**
  - **Discussed sending out a message on parent square informing parents** that the council is their liaison with the board and sharing contact information.

2. [Reviewed/Discussed Rules of Order and Procedure.](#)

- Council skimmed through page 16 to 18 in Utah Community Council handbook.
- Council voted to adhere to the Rules & Order of Procedure as laid out on page 16 to 18 in the Utah Community Council handbook- all 6 voting members in favor.

3. Reviewed/Discussed the [School Safety and Digital Citizenship Guide](#)- The MCSD Safe Technology and Digital Citizenship Report was briefly discussed.

- Pages 1 and 2 contain the district information that does not need to change.
- Pages 3 and 4 are where the council will add information specific to Horizon
- Michelle Smith will **locate the email sent to teachers in the past** about digital citizenship for current council to review.

4. Collected [phone numbers and email address](#) of all council members.

**Parent Members**

- Autumn Begay - [autumncatania@gmail.com](mailto:autumncatania@gmail.com) (year 1)
- Penny Graven – [gondev09@gmail.com](mailto:gondevo9@gmail.com) (year 2)
- Jemma Hamilton – [jemma21n@gmail.com](mailto:jemma21n@gmail.com) (year 2)
- Liberty Kluse – [l.kluse@gmail.com](mailto:l.kluse@gmail.com) (year 2)
- Lisa Milkavich – Minute Taker – [lisamilk3@gmail.com](mailto:lisamilk3@gmail.com) (year 2)
- Erica Wood - [wooderica9@gmail.com](mailto:wooderica9@gmail.com) (year 1)

**Employee Members**

- Whitney Anderson – Principal – [wanderson@murrayschools.org](mailto:wanderson@murrayschools.org)
- Vanessa Jobe – Asst. Principal – [vjobe@murrayschools.org](mailto:vjobe@murrayschools.org)
- Karen Peterson – Title 1 Rep – [kapeterson@murrayschools.org](mailto:kapeterson@murrayschools.org)
- Michelle Smith – Vice Chair – [msmith@murrayschools.org](mailto:msmith@murrayschools.org) (year 2)

5. [Elect a chair and vice-chair.](#)

- Chair- Mrs. Anderson moved to elect Erica as chair. Motion seconded by Jemma Hamilton. Motion passed, all 6 voting members in favor.
- Vice-chair-Karen Peterson moved to elect Michelle Smith as vice-chair. Motion seconded by Liberty Kluse. Motion passed, all 6 in favor.
- Minute takers- Karen Peterson moved to elect Lisa Milkavich as minute taker and Michelle Smith seconded the motion. Motion passed all 6 voting members in favor.

**Other items of business:**

- Council agreed to **familiarize themselves with the [Horizon LANDTrust plan.](#)**
- Whitney Anderson suggested the council participate in **work groups** outside of schedule monthly meetings to dive deeper into topics that require background knowledge and/or an in-depth understanding. Council decided these extra meetings are needed & allowed as long as they are open to the public and posted in advance. Mrs. Anderson will send an email to council members

suggesting 2-3 dates for the work group to meet (meeting will occur on day in which the most members are available to attend).

- Council will **create a google shared** drive to share documents.
- Council proposed to change meetings to Tuesday mornings at 7:45. This requires a **response/vote** from all council members **by end of day Wednesday, October 14<sup>th</sup>**.
- **Next Community Council meeting Nov 9<sup>th</sup> at 7:45AM**