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

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 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 (year 1)
   - Penny Graven – gondev09@gmail.com (year 2)
   - Jemma Hamilton – jemma21n@gmail.com (year 2)
   - Liberty Kluse – l.kluse@gmail.com (year 2)
   - Lisa Milkavich – Minute Taker – lisamilk3@gmail.com (year 2)
   - Erica Wood - wooderica9@gmail.com (year 1)

   **Employee Members**
   - Whitney Anderson – Principal – wanderson@murrayschools.org
   - Vanessa Jobe – Asst. Principal – vjobe@murrayschools.org
   - Karen Peterson – Title 1 Rep – kapeterson@murrayschools.org
   - Michelle Smith – Vice Chair – 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 14th.
- Next Community Council meeting Nov 9th at 7:45AM