Welcome

Approve November Minutes
Minutes adjusted to reflect approval of October minutes rather than September minutes.
Motion to approve minutes by Michael Hughes, Second by Steve Gibbon, Approved

Creation of Digital Citizenship Task Force
Janet spoke to individuals to find support for the task force. Wendy Blankenship, librarian at SLCSE Bryant and Beth Tanner, librarian at Wasatch, are willing to participate. Parents who volunteered to participate: Jodi G, Steve Gibbon, Heather Cameron-Bevan.

The district devices are already filtered, although students are smart and can still find some things. The librarians are tasked to teach digital citizenship to students. Skill building rather than taking away from their resources.

The hope is this group can put together a menu of options together so parents can find what they need. A meeting will be set to begin planning. The deliverable could be a pamphlet but can be designed by the task force.

Elementary Partnership with Bennion
SLCSE will be presenting this to the board on the January 5, 2021 meeting. They have discussed it with the SCC, SIC, and faculty at Bennion, SLCSE-Bryant and SLCSE-Rose Park.
The proposal would build a collaborative team of administrators and teacher leaders between the schools. Professional development for teachers and science camps for students would be provided. Student interaction between the schools is an exciting part of the structure. SCC supports the proposal.

Fee/Fee Schedule
A statewide change has been made that student fees are waived if a parent states they are unable to pay.

Discuss Overnight/Extended Trips
Overnight trips have a focus on having students in the field to have experiences with experts. Due to Covid, these activities have been suspended.

Administrative Update (Honors College Partnership, Parent Voice)
Honors College Partnership: SLCSE has a contract with 20 students from the Honors College to work with both campuses. Many students will not work in person with students, but they have already begun to work remotely with students.

The media has been rough with our district. Mr. Smith shared his support with our district. SLCSE Bryant teacher are working hard. They have performed more than 300 home visits to support students. They are heroic in their efforts.

The Bonneville Elementary SCC has written an Op-Ed and shared with other SCCs to ask for their support. A question was asked of who the Op-Ed is going to. It is understood that it is going to media. Bryant SCC reviewed the text. Michael Hugues motioned to support, Idamae second, and approved to add their signature to the Op-Ed.

Board member Katherine Kennedy shared her support in the Bryant community, specifically parents who support their students through this.

Parents shared their support to the district for going above and beyond during this unprecedented time. They wondered if there is a way for parents to share testimonials.

Adjourn

Motion to adjourn by Steve Gibbon, second by Matt Smith.

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**Group Norms**

- Make attendance a priority
- Self-govern as an adult
- Limit Side Conversations
- Keep focus on student success
- Suspend Judgment; be open to change

- Listen to understand
- Speak respectfully, openly and honestly
- Operate with confidentiality
- Set cell phones to silent or vibrate

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**Land Trust Goals**

- Academic Bus
- School Culture – Home Visits
- Mathematics