Matters Proposed, discussed or decided. Record of each vote taken.

- Rules of Order and Procedures
  - Emma motioned we vote to have a max of 8 members on the council. Michelle and Taylor 2nd the motion. All for having a max of 8 members.
  - Emma motioned that we accept the new orders and procedures with the changes made.
- Voting on Chair
  - Kati-4
  - Cat-5
- Voting on Vice Chair
  - Jenny-6
  - Emma-3
- Cat motions to move $1,000 from technology for reading incentives and $1,000 from technology to take-home library. Kati 2ND the motion. All voted for the move of funds.
- All voted for the technology funds to be used for the IfiniD program.
- Changed goal #1 to remove the language of high ability learners. All voted for the change.
- Last month’s minutes were not read and approved by the committee.

Name(s) of any non-council member(s) recognized by the chair that provided comments or testimony to the council. Summary of comments or testimony given.

- Roy Matthews - District Community Council Representative
  - Chromebooks are issued each year by the district for the 3rd grade classes. Our school is then required to pay for the new Chromebooks.
- Steve Burton - Elementary Schools Director

Any other information that council members request to be recorded in the minutes.