

**Dixie Sun Advisory Committee**  
**December 1, 2010**

Present: Mr. Porter  
Laura Joyce  
Ozzy Garcia  
Vernon Parent  
Veronica Fely  
Carolyn Washburn  
Carole Morris

**AGENDA**

- Discussed ultimate goal of expanding outreach programs to other schools and programs.
- Advisory Board Members-Voted in
  - President, Vernon Parent
  - Secretary, Veronica Fely
  - Grant Person, Laura Joyce
  - School Board Liaison, Carole Morris
  - School Liaison, Ozzy Garcia
  - Committee Member, Mr. Porter
  - Committee Member, Carolyn Washburn
- Advisory Board Members-Suggested
  - School District Liaison-Bonnie VanAusdal
  - Community Liaison-Parental, Evelyn Porras or the Olsons
  - Community Liaison-Law Enforcement, Officer Powell from SC Middle
- Advisory Board Members still needed
  - President Elect
  - Community Liaison-Parks & Recreation
- Advisory Board Members Responsibilities
  - President-Oversees meetings, makes assignments, sets agenda, monitors board members assignment activities.
  - President Elect-fills in when President is not available. Assumes role of President when current President's term is concluded.
  - Secretary-Takes minutes at meetings, sends out meeting notes and reminders.
  - Grants Person-Maintains grants, must be knowledgeable in Grant applications and sources.
  - School Board and School District Liaison-Champions for afterschool program with school board and school district. Help with school board and or district policy/liability.
  - School Liaison-Informed on latest aspect of afterschool programs. In charge of data and tracking information.
  - Community Liaison-Voice of community, also help with public relations.
  - Committee Member-Advocate for Advisory Board, attends meetings.

- Assignments
  - Vernon is bringing by laws to next meeting.
  - Vernon is going to talk to Officer Powell to see if he will be on Advisory Committee.
  - Vernon is in charge of Agenda for next meeting.
  - Veronica-Meeting notes to committee.
- Next meeting will be January 5<sup>th</sup>, 2011 at 9:30am at Dixie Sun Elementary
  - New Name for Advisory Committee.
  - Goals-will be discussing on ride to Salt Lake City tomorrow 12/2/10.
  - By laws.
- Future Meetings will be held on the 1<sup>st</sup> Wednesday of each month at 9:30am at Dixie Sun Elementary.
  - January 5, 2011 9:30am
  - February 2, 2011 9:30am
  - March 2, 2011 9:30am
  - April 6, 2011 9:30am
  - May 4, 2011 9:30am
  - June 1, 2011 9:30am