



**Smythe Academy of Arts and
Science School
School Site Council
Minutes**



Date: 5/22/24
Location: Smythe 7/8 Room 2
Time: 3:15-4:15

2023-24, Elected SSC Members

Parents/Community Member/Student	Present
Parent/Community Member/Student (year1 or 2): <i>Maria Davila-Moreno</i>	x
Parent/Community Member/Student (year1 or 2): <i>Adrienne Gonzales</i>	x
Parent/Community Member/Student (year1 or 2): <i>Vacant</i>	
Parent/Community Member/Student (year1 or 2): <i>Eleanor Oliver</i>	x
Parent/Community Member/Student (year1 of 1): <i>Brandie Watts</i>	
Parent/Community Member Alternate <i>Maria Rueda</i>	x
Student Alternate	
<i>*Parents that are employees of the school may not serve as a parent member of the site council. (Student reps are for secondary sites only)</i>	
Staff	Present
Principal/Designee: Casey Gong (Ken Dandurand Non-voting)	x
Teacher (year 1 or2): Bill Cooper	x
Teacher (year 1 or2):MaryJo Hoffman	x
Teacher (year 1 or2):Chelsea Samples	
Other Staff (year 1 or2): Ana Vasquez	x
Teacher Alternate:	
Other Staff Alternate:	
<i>*Teachers must be the majority</i>	

AGENDA

ITEM	Facilitator	Minutes
Call to Order / Sign in sheet	Chairperson	This meeting is called to order at <u>3:16</u>
Quorum (50% +1)		Total in Attendance: 7 +Ken Dandurand Quorum:

Public Comment (2 minutes per speaker)	Secretary	no comments
Review Agenda	Principal	Motion Cooper, 2nd Vasquez, approved
Review / approve minutes	Vice Chairperson	I move to approve the minutes: Davila-Moreno Second: Cooper In favor: 7 Oppose: (Number) Abstain: (Number) Motion: Passes <u> x </u> Fails <u> </u>
Appoint SSC member to vacant position	Chairperson	Maria Rueda to SSC for remainder of year consult bylaws for appointment of vacancy for next year
Review LCAP and approve Title 1 expenditures	Chairperson & Principal	I move to approve SPSA LCAP: Cooper Second: Davila-Moreno In favor: (Number) Oppose: (Number) Abstain: (Number) Motion: Passes <u> 8 </u> Fails <u> </u>
Additional Information/New Business/Discussion	SSC Members	no new business
Adjournment	Chairperson	Time: 3:43
Next meeting date:	Thank you!	