

| Megan Sheley – Parent (Y1) | Х | Kris Jordan, Principal Substitute Chairperson | | X |
|--|-----|--|---|--|
| Donna Hutchins – Parent (Y1) | | Dena VanCl | Dena VanCleef, Teacher (Y2) Chairperson | |
| Penny Saiyarath -Parent (Y1) | X | | | x |
| Alan Rowlett – Parent (Y1) | Х | Hayley Rovi | Hayley Rovito, Teacher (Y1) | |
| | | Michelle Dic | ce, Teacher (Y1) | X |
| Alexandra King -Community Member (Y1) | Х | Rashele Far | ris, other staff (Y1) | |
| | | | | |
| | Gue | ests Present: | | |
| AGENDA ITEM | | PERSON SPONSIBLE | MINUTES | |
| 1.0 Call to Order Attendance/Introduce New Member | | hairperson Secretary | The meeting was called to orde Total present: # 9 Quor | er at: 4:00 pm um: <mark>Yes</mark> /No |

Chairperson

Chairperson

Secretary

2.0 Review/Approve Agenda

3.0 Open Discussion of parent and community

concerns (Public Comments)

4.0 Review / approve minutes from 5/8/23

HERE

Second: Hayley Rovito

Approve: 9 Oppose: 0 Abstain: 0

I move to approve the Agenda: Ali King

Motion Passes/Fails: Pass

None

I move to approve the minutes: Dena VanCleef

Second: Hayley Rovito

| | | Approve: 9 Oppose: 0 Abstain: 0 Motion <mark>Passes</mark> /Fails: |
|---|-------------|---|
| 5.0 School Site Council Training and Election of Officers. Purpose of the Council Composition of the Council Role and Responsibilities Selection/Election of Members Review of ByLaws (Have Copies) Meeting Agendas Effective Councils | Principal | Review PPT on roles and responsibilities, Ed Code and make-up of SSC. There were no questions. |
| 6.0 Election: Chairperson, Vice Chair and Secretary | Principal | Elections were held and the results are as follows: Chariperson: Dena VanCleef Vice Chair Person: Hayley Rovito Secretary: Becky Bradford |
| 7.0 School Plan Review/Parent Involvement Policy/School Compact | Principal | All three Documents were reviewed/shared. There were no questions. |
| 8.0 Yearly Site Emergency Safety Management Plan | Principal | Site Emergency Plan was shared and reviewed. There were no questions. |
| 9.0 Title 1 (SPSA Goals) Presentation (Was at BTSN) | Principal | Goals and Data PPT shared with council. There were no questions. |
| 10.0 Review and approve SSC Bylaws | Principal | I move to approve the SSC Bylaws: Dena Second: Penny Saiyarath Approve: 9 Oppose: 0 Abstain: 0 Motion Passes/Fails: |
| 11.0 Review SPSA Program Evaluation Document (In DTS) | Principal | DTS document was discussed. Running oversight of current data and following current SPSA |
| 12.0 Announcements: Addendums: No addendum Future SSC topics: No discussion | Principal | None |
| 13.0 Public Comments | SSC Members | No public comments |
| 14.0 Council Comment (SSC members only) | Chairperson | No Council Comments |
| 15.0 Adjournment | Chairperson | I move to adjourn the meeting: Dena VanCleef Second: Hayley Rovito Approve: 9 Oppose: 0 Abstain:0 Motion Passes/Fails: |
| Next Meeting Date: 11/29/23 | | |