

# **Woodridge School**

School Site Council Agenda 11/29/23 3:15-4:15 pm

https://zoom.us/j/2861237182

## **Opening**

Call to order/Sign in (via Zoom attendance)
 Meeting called to order 3:21 Carrie Croteau notetaker

Determine Quorum (50% +1)
 Quorum determined by 9 members in attendance

## **Public Comment**

2 minutesNo public comment

## **Review Agenda and Old Business**

Approve minutes for 9/27/23
 Chlowee Mc Cormick moved to approve. Carrie Croteau seconded. All 9 in favor. 0 opposed.
 Motion passed

Approve Agenda for 11/29/23
 Chlowee McCormick moved to approve. Rosa Avila seconded. All 9 in favor. 0 opposed.
 Motion passed

# **Review and Approve**

Officer Selections

Principal Jaramillo explained the duties of all positions.

Chairperson, Vice-Chairperson, Secretary

Chairperson: Krystal Ferguson nominated Jessica Phelps. Jessica Phelps accepted the nomination. Chlowee McCormick seconded.

Vice-Chairperson: Chowee McCormick nominated herself. Krystal Ferguson seconded. Secretary: Krystal Ferguson nominated Carrie Croteau. Carrie Croteau accepted the nomination. Chlowee McCormick seconded.

All positions were unanomously approved. All 9 in favor. 0 opposed.

Bylaws

Bylaws were reveiwed. Rosa Avila asked that the Bylaws be updated to include "Virtual meetings".



Chlowee McCormick moved to approve the Bylaws. Krystal Ferguson seconded. All 9 in favor. 0 opposed. Motion passed.

• Site Safety Plan

Principal Jaramillo reviewed the Site Safety Plan. Lisa Knight moved to approve the Site Safety Plan as written. May Caples seconded. All 9 in favor. 0 opposed.

Parent Compact

Principal Jaramillo went over the Parent Compact. This will be included in the Back to School documents and sent out in Parent Square. Chlowee McCormick would like to see the Compact include "Parents monitoring Internet usage". Carrie Croteau moved to approve the Parent Compact. Krystal Ferguson seconded. All 9 in favor. 0 opposed.

## **Review and Discuss SPSA Program Evaluation**

- Share Data on progress of goals and action
  Principal Jaramillo reviewed and discussed the SPSA.
- Recommendations for any changes
  There were no recommendations for changes.

## **Review and Approve SPSA Addendum**

Share revised allocation
 Addendum to the SPSA was also reviewed. Lisa Knight moved to pass the SPSA as reviewed.
 May Caples seconded. All 9 in favor. 0 opposed.

## **Review Budget and Expenditures to Date**

Additional Information/New Business - Dates for the upcoming events were discussed.

- Awards Assemblies Friday, December 8, 2023
- Wildcat Winter Celebration Saturday, December 16, 2023
- 12/21 Minimum Day
- 12/22-1/7 Winter Break

Adjournment 4:52 pm

Next meeting: 1/31/24 at 3:15 pm



