MIRA MESA HIGH SCHOOL

School Site Council MINUTES

1. CALL TO ORDER

Chairman Dave Silva called the meeting to order on Nov 13, 2019, at 2:40 PM

Staff	Teachers/Staff	Parent/Community	Student
PRESENT	Amanda Courtney	Debbie Raynor	Cassandra Bui
	Chris Everett	Gina Welsh	
	Brian Krause	Christopher Thibodeaux	
	Jennifer Kvalvik		
	Courtenay Pearson		
ABSENT	Jeff Sabins		Vivian Orozco
			Noah Alexander
GUEST	Erik Sullivan		
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2. SSC Business

- a. Public Comment- none
- **b.** Review Minutes from Oct 3rd, 2019 Meeting: Motion to approve with minor typographical error fixed Motion Thibodeaux Second Welsh, All in favor, Motion Passed Unanimously.

3. Review and Voting of SSC By-Laws

- **a.** Request for Change in Article 3., Parent Elections re. Nomination Period "as early as the last Wednesday of August"
- b. Motion Welsh, Second Kvalvik, All in Favor, Motion Passes Unanimously

4. Comprehensive Site Safety Plan

- a. Ms. Courtney presented updates to the Comprehensive Site Safety Plan
- **b.** Off-Site Locations and Routes discuss
- c. Motion Welsh, Second Bui, all in favor Motion Passes Unanimously

5. Categorical Budget Changes

a. Ms. Courtney presented strategy admin will follow to free up money for other allocations.

6. School Wellness Information

a. Mr. Sullivan reviewed plans to focus on the addressing Vaping Epidemic including staff trainings and student assembly

7. DAC REPORT-

- a. Debbie Raynor presented DAC meeting minutes from Oct. 16 meeting
- 8. Old Business
 - a. none
- 9. ADJOURNMENT

Meeting adjourned at 3:02 PM

Respectfully Submitted,

Chris Everett, SSC Recording Secretary

Amanda Courtney, Chairperson

Date