

MIRA MESA HIGH SCHOOL
School Site Council
MINUTES

1. CALL TO ORDER

Chairman Dave Silva called the meeting to order on Oct 9, 2019, at 2:41PM

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

2. SSC Business

- a. **Public Comment- none**
- b. **Review Minutes from Sept 18th, 2019 Meeting:** Motion to approve with minor typographical error fixed – Welsh Second – Everett Motion Passed – All in Favor

3. New Business

- a. Introduction of New SSC Members
- b. Erik Sullivan reviewed Roles and Responsibilities of SSC
 - i. Duties Composition and Norms were read
- c. Meeting location was changed to Principals conference room

4. Officer Elections

- a. Amanda Courtney nominated and approved for Chairman – motion passes unanimously, all in favor
- b. Gina Welsh nominated and approved for Co-Chair – motion passes unanimously, all in favor
- c. Chris Everett nominated and approved for Secretary – motion passes unanimously, all in favor

5. Review and Voting of SSC By-Laws

- a. Erik Sullivan read and discussed SSC by/laws, Home-School Compact, and Parent Involvement policy

- i. Delayed vote pending information form district finance
- b. Suggestion to add ability to vote by proxy to the by-laws to Article 6, need to check legality

6. Budget Update

- a. Amanda Courtney provided budget information about categorical funds. She recommends delaying voting until February

7. DAC REPORT-

- a. Debbie Raynor presented DAC meeting minutes from Sept 18 meeting
- b. Highlights Included...
 - i. Suzie Reed read LEA-level Parent and Family Engagement Policy
 - ii. Lynn Ryan – Uniform Compliant Compliance procedures, Williams act
 - iii. Mary Johnson, gave presentation on the SSC/DAC timelines
 - iv. DAC meeting next week Oct 16

8. Old Business

- a. none

9. ADJOURNMENT

Meeting adjourned at 3:10 PM

Respectfully Submitted,

Chris Everett, SSC Recording Secretary

Jeff Sabins, Interim Chairperson

Date