

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
PRESENT	Amanda Courtney	Debbie Raynor	Vivian Orozco
	Chris Everett	Gina Welsh	Noah Alexander
	Jeff Sabins		
	Jennifer Kvalvik		
ABSENT	Brian Krause	Christopher Thibodeaux	Cassandra Bui
	Courtenay Pearson		
GUEST	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 from 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

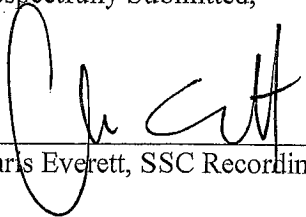
8. Old Business

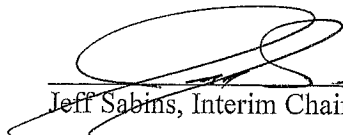
- a. none

9. ADJOURNMENT

Meeting adjourned at 3:10 PM

Respectfully Submitted,


Chris Everett, SSC Recording Secretary


Jeff Sabins, Interim Chairperson

10/10/19
Date