

Monday, September 23, 2019 /2:40 p.m./Hardy Elementary Room 10



**School Site Council (SSC) AGENDA**

Chairperson: Chris Bailey

Secretary: Carrie Perez

TOPIC	NOTES/DECISIONS
Welcome/Call to order/Introductions	<b><u>Call to Order @ 2:57pm. Laura Alluin, Chris Bailey, Helen Bryant, Kimberly Warren, Susan Daly, Patty Macedo, Thais Turanski &amp; Carrie Perez.</u></b> <b><u>Absent: Kristin Johnson &amp; Trung Du</u></b>
Review minutes from 09/16/19meeting	<b><u>Made change from Oct 25 to Oct 21<sup>st</sup>. Laura motion to approve minutes. Chris 2<sup>nd</sup> motion. Motion approved.</u></b>
PUBLIC COMMENTS	Visitors allotted two minutes to present concerns (In the event that there are more than five speakers, allotted time is reduced to one minute.)
INFORMATION ITEM: District Advisory Committee (DAC) Update:	N/A
ACTION ITEM: Vote to approve Comprehensive School Safety plan.	Change dates from 9/16 to 9/23 <sup>rd</sup> throughout document. Criterion 3 (add: teachers not assigned specific role will supervise in general evacuation area.) Motion to Approve: Carrie 2 <sup>nd</sup> Motion: Patricia Motion passes, 8-0
ACTION ITEM: Vote to Approve SPSA Goals for 2019-20, based on Current Achievement and Attendance Data	Changed misspellings on pg 3, pg 6 (changed Target % to 5% goal across ELA and Math), realistic goals for attendance and family engagement Motion to Approve: Chris 2 <sup>nd</sup> Motion: Helen Motion passes, 8-0
Agenda items for next meeting: <ul style="list-style-type: none"> <li>• Welcome new members to the Council</li> <li>• Vote to approve Chairperson and Secretary</li> <li>• Select DAC Representative</li> </ul>	
Adjourned: 4:12 pm	

**NEXT MEETING** 

DAC: Nov 20, 2019

SSC: Nov 18, 2019