

Aileen Colburn's School Site Council
September 9, 2019 - Teacher Lounge - 3:15
Meeting Minutes

- I. Welcome & Introductions
 - A. Meeting began at 3:15pm
 - B. Introductions were made
 - C. See sign in sheet for attendees

- II. Review & Approval of the Agenda
 - A. A motion was made to approve the agenda by Kelly. It was seconded by Trindade.

- III. Approval of past meeting Minutes
 - A. A motion was made to approve the minutes by Ellis. It was seconded by Trindade.

- IV. Public Comment
 - A. No public comment

- V. *SSC Training: Purpose, Duties, Roles & Responsibilities
 - A. Kelly showed Powerpoint on SSC.

- VI. *Election of Officers
 1. Chairperson: Annelle Kelly
 - a) Nominated by: Dietz
 - b) Motion to approve by: Ellis
 - c) Seconded by: Treso
 - d) Motion passes
 2. Vice-Chairperson: Diana Dietz
 - a) Nominated by: Ellis
 - b) Motion to approve by: Trindade
 - c) Seconded by: Treso
 - d) Motion passes
 3. Secretary: Deanna Ellis
 - a) Nominated by: Ellis
 - b) Motion to approve by: Dietz
 - c) Seconded by: Vargas
 - d) Motion passes
 4. DAC/DELAC Representative: Dylan Trindade
 - a) Nominated by: Trindade
 - b) Motion to approve by: Ellis
 - c) Seconded by: Hardy
 - d) Motion passes

- VII. Review Bylaws, Parent Involvement Policy, School Family Compact
 1. *Bylaw Review
 - a) Motion to approve: Dietz
 - b) Seconded by: Trindade
 - c) Motion passed
 2. Parent Involvement Policy
 - a) Motion to approve: Dietz
 - b) Seconded by: Trindade
 - c) Motion passed

3. School Family Compact
 - a) Motion to approve: Dietz
 - b) Seconded by: Tridnade
 - c) Motion passed

VIII. Future Agenda Topics

- A. Kelly discussed next meeting agenda. Which includes budget and SPSA.

IX. Future Meeting Dates

- A. November 5, 2019 - December 5, 2019 - February 4, 2020 - April 7, 2020

X. Adjournment: at 3:54 pm

- A. Ellis motioned to adjourn the meeting. Trindade seconded the motion. Motion passed

The next meeting date will be: November 5, 2019