

**Aileen Colburn's School Site Council**  
*December 5, 2019 - Teacher Lounge - 3:15*  
Meeting Minutes

- I. Welcome & Introductions
  - A. Meeting began at 3:20.
  - 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 Tresos. It was seconded by Mariscal.
  
- III. Approval of past meeting Minutes
  - A. A motion was made to approve the minutes by Vargas. It was seconded by Hardy.
  
  - B. Public Comment  
-None
  
- IV. \*SSC New member nominations
  - A. Ellis nominates Dee Gardner in as a member in place of Dietz. Hardy seconds
  - B. Hardy nominates Thanairi Duran in as a member in place of Trinade. Mariscal seconds
  
- V. \*Election of Officers
  1. Vice-Chairperson: Dee Gardner
    - a) Nominated by: Kelly
    - b) Motion to approve by: Deanna
    - c) Seconded by: Mariscal
    - d) Motion passes
  
  2. DAC/DELAC Representative: Irma Hardy
    - a) Nominated by: Kelly
    - b) Motion to approve by: Deanna
    - c) Seconded by: Kelly
    - d) Motion passes
  
- VI. Review Bylaws, Parent Involvement Policy, School Family Compact
  1. \*Bylaw Review
    - a) Motion to approve: Tresos
    - b) Seconded by: Vargas
    - c) Motion passed
  2. Parent Involvement Policy
    - a) Motion to approve: Tresos
    - b) Seconded by: Vargas
    - c) Motion passed
  3. School Family Compact
    - a) Motion to approve: Tresos
    - b) Seconded by: Vargas
    - c) Motion passed
  
- VII. Future Agenda Topics
  - A.

Adjournment: @ 3:55

The next meeting date will be: March 10, 2020