

# Site Council Agenda

September 20th, 2018

**Members present:**

- **Parents:** Alyssa Alloway, Sara Pohrman, Tracey Flannel
- **Students:** Eli Lofgren, Trinity Ellison, Isabella Guzman
- **Voting staff members:** Mark Adamski, Brad Cook, Tabitha Day, Kym Duncan, Brian Malan, Damon Messer, Kate Poland, Ed Sage, Erin Voelker, Amanda Williams
- **Non-voting staff members present:**

Agenda Item	Notes/Outcome
<ul style="list-style-type: none"> <li>● Introductions</li> </ul>	
<ul style="list-style-type: none"> <li>● What is the purpose of Site Council?               <ul style="list-style-type: none"> <li>○ Acronyms to know</li> <li>○ Review of <a href="#">charter</a> (philosophy/purpose)</li> <li>○ <a href="#">SIP summary</a></li> <li>○ <u>Leadership Shared Purpose:</u> Leadership Team is a collaborative partnership who represents and advocates for department needs, models best practices, gives voice to challenges, and promotes an inclusive, equitable, and welcoming culture, while collaboratively creating space for unique solutions. We will help build a shared vision of success for all members of our school community, and engage in decision making on a systemic level. In addition, we will coach and support our department members in their practice of being reflective educators.</li> <li>○</li> <li>○</li> </ul> </li> </ul>	<p>Relationship with Culture Club + Leadership</p> <p>Course Proposals to go through SC?</p>
<ul style="list-style-type: none"> <li>● <a href="#">Budget</a> <ul style="list-style-type: none"> <li>○ What is available to us?</li> <li>○ What should it be used for? Share official language</li> <li>○ Departments strive to make requests by end of first semester</li> </ul> </li> </ul>	<p>Goal to distribute funds earlier and more equally amongst depts.</p>
<p>Last year's committees:</p> <ul style="list-style-type: none"> <li>○ Student - student (mentoring/LINK etc.)</li> <li>○ Parent/School Communication MS - HS</li> <li>○ Current Program Expansions (AVID, Tutorial, Options, SUN, CCC)</li> </ul>	

<ul style="list-style-type: none"> <li>○ Course offerings and Staffing</li> </ul>	
<ul style="list-style-type: none"> <li>● Proposals to leadership / Committee Meeting Time <ul style="list-style-type: none"> <li>○ Non-monetary actions</li> <li>○ “Real/Tutorial” change was somewhat inspired by this process</li> <li>○ Committees from last year that might continue</li> <li>○ New committees are welcome</li> </ul> </li> </ul>	
<b>NEXT MEETING: October 16th, 2018</b>	

Follow up/Action Item	Timeline	Person Responsible
What are Culture Club, Leadership, departments “in charge” of, and where does SC fit in RE the SIP? (Less overlap)		

(From last year our goal was to have the following make-up)

From last year:

- 1 admin
- 5 students
- 9 licensed teachers
- 2 classified staff
- 4-6 parents/ community members