

# Site Council Agenda

October 16th, 2018

**Members present:**

- **Parents:** Alyssa Alloway, Sara Pohrman, Tracey Flannel
- **Students:** Eli Lofgren, Trinity Ellison, Dinola Ortiz - Hernandez, Taylor Ramirez
- **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>● Request for Funds                             <ul style="list-style-type: none"> <li>○ Science (Julie Trisel)</li> <li>○ Math (Olivia Green &amp; Erin Voelker)</li> </ul> </li> </ul>	Science funds (\$150.88) approved Math funds (\$441.12) approved
<ul style="list-style-type: none"> <li>● <u>Budget</u> <ul style="list-style-type: none"> <li>○ What is available to us?</li> <li>○ What should it be used for?</li> <li>○ What will the break down be this year?                                     <ul style="list-style-type: none"> <li>■ Currently split 70/30 (Depts/General)</li> <li>■ Proposal for 70/15/15</li> </ul> </li> </ul> </li> </ul>	Approval of proposal draft for a 70/15/15 budget split
<ul style="list-style-type: none"> <li>● School Improvement Plan (SIP) Overview                             <ul style="list-style-type: none"> <li>○ Review of the goals</li> <li>○ How do our committees link to these goals?</li> </ul> </li> </ul>	
<ul style="list-style-type: none"> <li>● Proposed Committees:                             <ul style="list-style-type: none"> <li>○ Student - student (Freshman/mentoring/LINK etc.)</li> <li>○ Parent/School Communication MS - HS</li> <li>○ Current Program Expansions (AVID, Tutorial, Options, SUN, CCC)</li> <li>○ Course offerings and Staffing</li> </ul> </li> </ul>	
<b>NEXT MEETING: November 27th, 2018</b>	

Follow up/Action Item	Timeline	Person Responsible
List of PD for students/parents to view	Nov 27th	Erin Voelker