

**Site Council Agenda and Minutes****Date: 10/9/19 5:00-6:00****Facilitator: Dan****Minutes taker: Jenny****Time keeper: Lisa****ACTION/Decision items** are to be bolded within minutes below

<b>Introductions 5 min</b>	<ul style="list-style-type: none"> <li>Attendance: Dan Sterling (Principal), Celeste Blythe (parent), Sallie Lees (parent) Billie Jo Rodriguez (parent), Andrea Fox (teacher), Lisa Goff (classified staff), Jenny Potter (teacher), Geoff Parks (teacher), Lesli Harmon (teacher)</li> </ul>
<b>Enrichment Budget</b>	<ul style="list-style-type: none"> <li>Review and vote on Enrichment Budget</li> <li>Enrichment budget is better than last year. Changes: enrichment funds increased from last year, increased mid-year request fund, added assembly request fund, teacher discretionary fund increased and specialists (PE/Music/Sped/Speech/Title/ELD/School Psych) added, technology reserve to remain but no additional money added.</li> <li>Fundraisers: Holt Night Out, Holttoberfest ticket sales and auction, Jog a Thon. We expect Jog a Thon funds to be reduced this year.</li> </ul>
<b>Title Family Involvement Night Schedule</b>	<ul style="list-style-type: none"> <li>BTSN and Title I Annual meeting 9-19-19 6-8 PM</li> <li>Kinder Talking w Books Night 10-24-19 6:15-7:45pm</li> <li>1st/2nd Grade FamilyMath Night 1-23-20 6:00-7:30pm (subject to revision, if we need to move to 6:15 PM)</li> <li>3rd Grade Cultural Heritage Night 2-20-20 6:30-7:30pm</li> <li>4th Grade Expert Project Night 2-27-20 6:30-7:30pm</li> <li>5th Grade family night tied to outdoor school - probably in April 2020</li> </ul>
<b>Stakeholder Reports 5 min</b>	<ul style="list-style-type: none"> <li><b>Parents:</b> Concerns about kids crossing Calvin street south of the crosswalk, near the driveway. Also, Harlow crossers who come down Calvin instead of via the bus lane sidewalk, who later cross the parking lot. <b>Dan to announce this in AM announcements and also provide teachers with an opportunity to review the rules about safety with their students.</b></li> <li><b>Staff:</b> Holt Bolt today was spectacular, though a bit chilly. Consider moving it to afternoon next fall? Music was well-positioned all the way around the school. Discussion about waste - we think paper cups are better than plastic bottles. Parents experimented with QR codes for tracking laps.</li> <li><b>Principal:</b> ditto about the Holt Bolt being great!! We are very grateful and truly amazed at the superb organization that our PAHS leaders demonstrated.</li> </ul>
<b>Good of the order</b>	<ul style="list-style-type: none"> <li>Approved minutes from last meeting and this meeting.</li> </ul>
<b>For next time</b>	<ul style="list-style-type: none"> <li>Communication of School Report Card Information</li> <li>Review eCBM data from fall</li> <li>Review Behavior Data</li> </ul>

**Next Staff Meeting (date): November 14th (no meeting in December)****Facilitator: Dan****Minutes taker: Jenny****Time keeper: Lisa**