

Site Council Agenda and Minutes**Date:** 9/13/19 5:00-6:00**Facilitator:** Dan**Minutes taker:** Jenny Potter**Time keeper:** Shawn Young**ACTION/Decision items** are to be bolded within minutes below

Introductions 5 min	<ul style="list-style-type: none"> 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), Shawn Young (non-voting parent)
Review and Vote on Site Council Norms 5 min	<ul style="list-style-type: none"> Timeliness- agree to be on time Discussion-some time limits to discussion items, feeling able to speak your mind, able to be heard (open-mindedness), positiveness, assume the best Voting- thumbs up or down; 5 finger consensus if needed Agenda Item formation (who, what, when)- Items needing to be considered for the SC agenda will be sent to Dan by the Friday prior at 3:30 Agreed responsibilities: <ul style="list-style-type: none"> Minutes will be sent out to all members and posted in Staff Drive and on website <p>Voted to approve the above norms.</p>
Stakeholder Reports 5 min	<ul style="list-style-type: none"> Parents: Could we send home kids' lunch numbers in June so they can practice over the summer? Lunch number memorization pressure is stressful for many kids. Parking lot is going better this year. Staff: Kinderzone going well - we are glad it was extended for an additional week. Principal: PBIS supports: Tiers I, II, III - Dan explained how our behavior supports work at Holt.
Title business 15 min	<ul style="list-style-type: none"> Family & Community Involvement Questions - Postponed until we know whether we are moving to the ORIS system. Parent Involvement Policy - Updated and approved with revisions.
Review of Site Council bylaws 13 min	<ul style="list-style-type: none"> Holt SC Bylaws - Reviewed, updated, and approved with revisions.
Review and approve SC Action Plan for year 10 min	<ul style="list-style-type: none"> Action Plan - Reviewed and approved, with the addition of a review of behavior data in November, if possible.
Other items	<ul style="list-style-type: none"> Title 1 family involvement nights - next time Dan is at a training all day on Oct 3rd, next scheduled SC meeting. We rescheduled for Weds. Oct. 9th at 5pm at Holt.
Good of the order	<ul style="list-style-type: none">
For next time	<ul style="list-style-type: none"> Review and approve Title Family Involvement Night Schedule Discuss and approve Enrichment Budget

Next Staff Meeting (date): October 9th**Facilitator:** Dan**Minutes taker:** Jenny**Time keeper:** Lisa