

Subject: Site Council Meeting Minutes
Date: Thursday, October 8
Time: 3:00-4:00
Location: Zoom & Garden

MISSION STATEMENT

We are committed to cultivating and empowering confident and resilient life-long learners who experience academic, social, and emotional success.

<u>ITEM</u>	<u>ACTION</u>	<u>TIME</u>
1. Welcome	Fun	5 min.

Site Council Reps present are listed below. There are open positions for two more classified reps and parent reps.

- **Admin Rep:** Allan Chinn
- **Classified Rep:** Lisa Goff
- **Classified Rep:** OPEN
- **Classified Rep:** OPEN
- **Licensed Rep:** Liz Ayres
- **Licensed Rep:** Lesli Harmon
- **Licensed Rep:** Geoff Parks
- **Licensed Rep:** Jenny Potter
- **Parent Rep:** Billie Jo Rodriguez
- **Parent Rep:** OPEN
- **Parent Rep:** OPEN



1. Site Council By-Laws Review	Decision	15 min.
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The team review and approved the Site Council By-Laws, revising a section that gave each stakeholder group the right to veto a proposal, which conflicted with the later decision making process section, and also made a few minor grammatical and housekeeping updates that didn't change any policies or practices.

https://docs.google.com/document/d/11FdXvYlk1EcxtYpGXrklUMmc_iwL1FIACQrnvIkU4ml/edit?usp=sharing

2. Stakeholder Group Reports	Discussion	15 min.
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Admin:

- **Staffing Updates** - Besides previously announced new staff members, we are welcoming back Andrea Fox as part of the Title 1 Team.
- **Recorder Volunteers** - Recorders were added for future Site Council Meetings.
- **EEF Grant Rank Ordering** - The one grant submitted was for a Book Vending Machine, which would be used as an incentive for a variety of areas, both in brick-and-mortar and also during comprehensive distance learning (CDL)

Parents:

- PAHS is looking to be of assistance in any way they can during CDL. For example are their subscriptions teacher would like?

Licensed Staff:

- Staff are working crazy hard to make CDL work.

Classified Staff:

- **Additional Classified Reps** - Site Council could use
- **Classified Staff Meetings** - Holt has typically has 2 to 3 classified meetings a year in the mornings. All will schedule a classified meeting and will check in with the team about a good time to schedule future meetings.

3. Title 1 Compact Updates

Decisions

20 min.

The Title 1 Family Compact was reviewed and the current descriptions still apply to learning during comprehensive distance learning, so no changes were made.

<https://docs.google.com/document/d/1kbGh8d9sfcA8HEtTi4PIRW-oRoomfIDtwYQ1w7AMaHQ/edit>

4. Others & Set Next Meeting Agenda

Discussion

5 min.

- Title 1 Parent Involvement Plan

Future Agenda Items:

- Continuous Achievement Plan (CAP) Updates
- Title 1 Compliance Tasks
- Grant Approvals
- Calendars & Schedules
- Others

Future Meeting Dates:

DATE

Tuesday, October 6
Tuesday, November 12
Tuesday, January 14
Tuesday, February 11
Tuesday, April 8
Tuesday, May 13
Tuesday, June 10

RECORDER

Allan
Jenny
Geoff
Geoff
Lisa
Kristina
Lesli

