

Subject: Site Council Agenda  
Date: Thursday, December 8  
Time: 5:00-6:00  
Location: Library

**MISSION STATEMENT**

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

ITEM	ACTION	TIME
1. Welcome & Review Agenda Present: Tina Teague, Allan Chinn, Geoff Parks, Candace Lovato, Leslie Harmon, Lisa Goff	Info	5 min.
2. Site Council By-Laws and Decision Making Grid Review Modified Staffing Model: Certified Staff- recommend, Admin decide Core Curriculum: was “philosophy & goals” Process for Policy Change (ie fundraising) group found this redundant & eliminated Staff Development- used to say “school wide school plan” Voted- approved 12/8/22  By-Laws: cleaned up site “committee” verbiage to “site council” throughout document Section D: Quorum: Representative from each stakeholder group will be present for a decision to be made. Agenda & Minutes (3 days head of time from 2 days) Voted for approval: 12/8/22	Decision	15 min.
3. Stakeholder Group Reports <u>Admin:</u> <ul style="list-style-type: none"><li>23-24 School Choice Info: Jan 17- day, Jan 26- evening (Allan to do a “hybrid” offering at each.</li><li>EEF Grant Updates: Holt received both grants that we applied for. Books for Vending Machine, and.....</li></ul> <u>Parents:</u> <ul style="list-style-type: none"><li>Book Fair: \$12, 167 raised we get half of that.</li><li>Holt Night Out - Mod Pizza, Dec. 14th: all day MUST HAVE FLYER (cancelled)</li><li>ADD: Reviewed Parent Involvement Policy with Tina-Approved Dec. 2022 document will be available on website</li></ul> <u>Licensed Staff:</u> <ul style="list-style-type: none"><li>Book Nook Resumes- kids excited, went smooth, students wanting more selection</li><li>Artist in Residence - Tom Miller, Paper Sculptures &amp; the art of Oaxaca, Mexico- great with students, lovely art in cases, should take pictures and add to the school website!</li></ul> <u>Classified Staff:</u>	Discussion	15 min.

- Always Busy!

4. Parent/Family Handbook Reviewed the following Sections: School Times Early Release Days Arrival & Dismissal Tardies & Absences Extended Planned Absence Early Release of Students Communication Meeting with your child's teacher Lunch Program Visitors- edited to "Sign-In Procedures School Security Child Custody Toys, Trading Cards, and Electronic Items from Home	Discussion	20 min.
5. Others & Set Next Meeting Agenda	Discussion	5 min.

Future Agenda Items:

- Title 1 Compliance Tasks
- Calendars & Schedules
- School Improvement Plan Updates
- Others

Future Meeting Dates:

<u>DATE</u>	<u>RECORDER</u>
Thursday, December 8	Candace
Thursday, January 12	Geoff
Thursday, February 9	Elizabeth
Thursday, March 9	Jenny
Thursday, April 6	Cheryl
Thursday, May 11	_____
Thursday, June 8	_____