

SSC Meeting #1 Minutes
October 28, 2021
3:00 – 3:18

Members Present: Sylvie Bullard, Kristi Flavio, Tori Johnson, Jennifer Miller, Phyllis Acon, Ed Pan, Matt Hoffman, Nate McCormack, Hila Rabani, Brittney Page, Alison Strake, Christy Lucia, and Barbara Jones

Members Not Present: Brandon Graff

3:04 – Barbara took attendance and roll call.

Sylvie – Meeting called to order. Welcomed everyone to the virtual meeting. Introductions of all the new members.

3:06 – Sylvie talked about today's agenda:

- 1) Select chairperson
- 2) Select dates for next 2 meetings
- 3) Q & A

3:08 – **Principal:** Michael Farley was our chairperson last year. He resigned at the end of the school 20/21 school year.

- Sylvie Opened the floor for nominations for Chairperson of Site Council
- Barbara nominated Ed Pan for chairperson for the 21/22 school year.
- Sylvie had asked Ed if he would be interested in taking on this position.
- Ed agreed.
- Christy Lucia 2nd the motion to name Ed Pan as Chairperson
- Membership voted – all in favor – YES 100% / NO 0%
- Motion carried – Ed Pan is our new Chairperson for Site Council for 21/22.

3:12 – **Schedule:** Sylvie began the discussion for the Schedule of Site Council meetings

- We need to have a minimum of 5 meetings. Typically set around due dates of documents that need to be reviewed. Meetings tend to be on Thursday afternoon.
- Membership agreed that virtual meetings work well at this time.
- Sylvie – Welcome Ed as our new Chairperson. Ed and Sylvie will work on the agenda for the next School Site Council meeting.
- At the next meeting, we will play a video that was created by Nadine Rosenzweig from our district office, as an introduction to what Site Council is all about.
- Dates for next 2 meetings – Thursday, November 18 and Thursday, December 16.

Topics will include: By Laws, Review of SARC, School Plan for Student Achievement (SPSA), School Emergency Plan, etc.

3:16 – **Discussion:**

- Sylvie – Any questions from our members? None
- Sylvie turned the meeting over to Ed.
- Ed – Any questions? We are all learning as we go.
- Sylvie and Ed – will send out the agenda prior to the next meeting

3:17 – **Adjourn Meeting:**

Ed asked for a motion to adjourn the meeting
Alison motioned to adjourn the 1st SSC meeting
Christy second the motion
Ed adjourned the meeting at 3:18

Next Meeting: November 18, 2021