

Madera High School

School Site Council Meeting Minutes

Coyote P.R.I.D.E. = Perseverance ~ Respect ~ Integrity ~ Dedication ~ Excellence



Date: Monday, April, 29th, 2019

Time: 4:00pm

Location: MHS Admin Conference

All parents and community members are encouraged to participate in our School Site Council meeting. The School site Council helps to monitor the implementation of our Single Plan for Student Achievement (SPSA); it helps evaluate the effectiveness of the allocation of State and Federal funding resources; and it provides additional input into the modifications of the SPSA.

Agenda:

1. Welcome and Introductions

- a. **Attendance:** Robyn Cosgrove, Michelle Duncan, Jander Duque, Kristen O'Berg, Daniel Strobel, Lindsay Rebel, Daniel Barriga, Gina Cardenas, Karen Potkey

2. Call to Order @4:03pm, Quorum met

3. Adoption of the Agenda

- a. April 29th Agenda: **1st: Jander Duque 2nd: Kristen O'Berg Motion Passed**

4. Public Input: None

5. Reading and approval of the Minutes (*first and second motion*)

- a. March 4th Minutes: **1st: Daniel Strobel 2nd: Gina Cardenas Motion Passed**

6. New Business

- a. 2019-2020 MHS SPSA Approval (including the budget)
 - i. **1st: Kristen O'Berg 2nd: Daniel Strobel**
- a. CSSP revision and approval
 - i. **1st: Lucia Gomez 2nd: Kristen O'Berg**
- a. Election Process for 2019-2020
 - i. **Nominations for parents** will go in the school registration packet and voting will take place at Back to School Night.
 - ii. **Nominations for teachers/staff** will take place at the first (or second) all staff meeting. Teachers/staff members will be able to nominate themselves or a colleague. Must be present to accept nomination. A list of nominations will be organized and voted on either by paper ballot or online.

7. Old Business *Place items on the agenda that were on the prior agenda and needed additional information and/or review.*

- a. School Plan for Student Achievement (SPSA) - ongoing
- b. Approved 18-19 Budget

8. Reports

- a. ASP
 - i. Carnival May 18th @Martin Luther King Middle School from 10am-1pm

9. Announcements

- a. Scholarship Night - April 29th
- b. Student Recognition Night - May 6th
- c. Graduation - June 7th

10. Next Meetings

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- a. May 13th
 - i. This meeting has been cancelled.

11. Adjournment @4:40pm

- a. **1st: Michelle Duncan 2nd: Daniel Strobel**

Date posted: