Mountain Vista High School
School Site Council Minutes

September 26, 2019
5:00 PM
Mountain Vista High School
1901 Clinton Street, Room 112
Madera, CA 93638

1. Welcome and Introductions – Mr. Hollman started by introducing himself and then went around the room so others could introduce themselves. Ripperdan will be included in Mountain Vista's School Site Council meetings.

2. Call to Order at 5:08 pm. Quorum was established with 7 elected members present.

3. Mr. Hollman presented everyone with a SSC Binder. Included in the binder was the SSC agenda, Minutes from the April 4, 2019 meeting, SSC Bylaws, Family School Compact, 2019 – 2020 Parent Involvement Policy, and School Plan for Student Achievement (SPSA), ending with the School Site Budget Distribution. Motion was made by Ms. Norum to approve Bylaws and 2nd was made by Ms. Vannucchi. Motion was approved unanimously.

4. Mr. Hollman explained that the SSC meetings established under Roberts Rules of Order. A motion was made by Mr. Avitia to include Roberts Rules of Order for the SSC meetings. A 2nd was made by Ms. Gonzalez. Motion was approved unanimously.

5. Adoption of the agenda – Motion to adopt agenda as is made by Ms. Norum and 2nd by Mr. Lennamann. Motion was approved unanimously.

6. New Business
    1. Mr. Gonzalez, Coordinator of Categorical Programs, presented a power point and explained how the program works both for the schools (SPSA) and the District Office (Centralized Sevices). Mr. Gonzalez also stated if a school meets the requirements of the SPSA program and has a need greater than the funds for it, to contact him for a meeting.
    2. Mr. Gonzalez also went over the Ripperdan SPSA as an example of the budget format.
    3. Ripperdan left the meeting at 5:57 pm.
    4. The election of new officers was postponed until the next meeting on October 24th at 4:30 pm in room 112.

7. Next meeting October 24, 2019 at 4:30pm in Room 112

8. Adjournment: A motion was made to adjourn at 6:04 pm by Mrs. MacEacheron. A second was made by Mrs. Alcott. Motion carried unanimously.