SGT/SSC Minutes

Monday, September 28, 2015

Members: Kristina Hepburn, Scott Walsh, Melody Welch, Sonia Kiman, Jen Lench, Amy Day, Sally Viavada, Damon Voinov

SGT

* Open: 2:20
* Topic:
  + Prop s/prop z funds
    - Discretionary funds (non personnel, nor consumables permitted)
      * Supposed to be used to upgrade the school until the "full" renovation takes place in 2022
      * Amount to spend: $177,000
      * Start thinking of responsible ways to use these funds
        + Intercoms? (yes...but a system will be put in place (during 2022, maybe earlier depending on board of ed. Decisions)
  + I21 tech issue
    - Damaged items in cart should be replaced via online submission
    - Tablets can be moved from room to room and still function properly
    - Is internet bandwidth sufficiently fast or is it the age of the computers that is an issue?

SSC

* Call to order: 2:37
* We are going to follow "Robert's Rules of Order"
* Review of minutes: approved
* Scheduled Topics:
  + Review of SSC Elections plan
    - We don't have a copy of by-laws.
      * We need to get 2 more parents on SSC. Send out a call for more parents. Will be started ASAP.
  + Review of Title I parent involvement
    - We need to review the policy and figure out how we are to ensure we are compliant.
      * We went through and made some additions.
    - School-Parent compact
      * We went through and made some additions.
  + Review of SSC Bylaws
    - Tabled
  + New business: none
  + Public input: none
  + Topics for next meeting:
    - Ideas on how to spend $177,000
  + Adjourned: 3:11