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