



**School Site Council Meeting Agenda
September 18, 2018
3:15-4:30 PM, Library**

Members present: Heidi DeVeau, Christina Mclver, Sara McNinch, Iris Wong, Karrie Chen, Nirmala Patni, Derek Mulkey, Claire Kirner

Time	Item	Purpose
3:15	Welcome	
5 min	Introductions	<ul style="list-style-type: none"> • Derek-3rd year on SSC as a parent, has a 5th grader, and is middle school teacher • Christina-2nd year on SSC • Karrie-this would be her 5th year on SSC,has a 4th grader • Nirmala- 3rd year on SSC, has a 4th grader • Heidi- 2nd year on SSC, and off and on since, 1st grade teacher • Sara-off and on SSC for several years, Kinder teacher • Claire-at least 6yrs of SSC and off and on, parent of a 5th grader
10 min	Review of Bylaws	<ul style="list-style-type: none"> • Reviewed existing Bylaws. • Discussed Site Councils role in the budget. The Site Council has not been responsible for the budget for the past few years. • Chairperson: Claire Kirner • Secretary: Christina Mclver
10 min	Possible Bylaw changes	<ul style="list-style-type: none"> • Look at responsibilities of Chairperson • Edit Article numbers VII to VI • Edit Article IV, Section E Quorum • Edit Notice of meetings: Article V Section C • All edits have to be posted 5 days before the next Site Council
5 min	Important Dates:	<p>Next Site Council is October 16th</p> <ul style="list-style-type: none"> • Principal will email Site Council dates at least 3 days before
5 min	Agenda & Minutes	<ul style="list-style-type: none"> • Site Council Agenda will be posted on the

		<p>Fairmeadow website</p> <ul style="list-style-type: none">• The Site Council minutes will be kept in a binder in the library.
5 min	The Single Plan For Student Achievement (SPSA)	<ul style="list-style-type: none">• Reviewed SPSA• Check to see if acronym SED should be HUR (historically underrepresented) (will keep it at SED-Socio-economically disadvantaged?)