

Meeting Date 11-10-2020

Meeting Location: Online Zoom

Members present	Trish Miller-Faciliator/teacher, Eva Almonte-Principal, Sandy DelCasale-Certified Staff, Catherine Gregorius-Teacher, Lindsay Smith-Classified
Members absent	
Constituency group represented	

I. Called to order at 1:30 by Trish Miller

II. Approval of Minutes for 9-8-20

DISCUSSION NOTES	
CONCLUSIONS	
ACTION ITEMS	
Minutes approved as written.	

III. Call to the audience

DISCUSSION NOTES	
CONCLUSIONS	
ACTION ITEMS	
N/A	

IV. Reports

REPORTS TO REVIEW	Principal Report
DISCUSSION	Start of Hybrid model did not happen in November. District is now looking at January for a reopening. Learning Lab was condensed to one classroom. Possible opening of another lab if we have the need. A new PM custodian was hired. Interviews in progress for AM custodian position.
CONCLUSIONS	
ACTION ITEMS	

V. Action Items

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VI. Discussion/information items

ITEM TITLE	-PE equipment was not a needed purchase after all at this time. -Membership is being advertised through website and Parent Link. Lindsay Smith has joined as classified member. -Imagine Math app was denied for purchase for K-3. District wants schools to use the IXL site instead. -Bylaws have been added to the website. -Family Engagement Meetings will now occur at the last ten minutes of the site council meetings. Lindsay Smith is the coordinator of Family Engagement. Sandy Del Casale motioned. All agreed to add Family Engagement to last ten minutes.
DISCUSSION NOTES	
RESOLUTION	

VII. Submission of items for next agenda:

- Membership
- Family Engagement Academic Night

VIII. The meeting was adjourned at 1:50 by Trish Miller