

# **School Site Council Meeting Agenda**

**August 30<sup>th</sup>, 2023 @ 2:15 pm**

**Members Present: Tanya Praest, Bob Wilkerson, Nick Coronado, Erika Garcia Diaz,**

**Beth Huddleston, Gewon Richards, Elisa Magallanes Diaz**

**Members Absent: 0**

**TBA Visitors: Erin McChesney**

**TBA Quorum: Yes**

**1.0 Meeting Called to Order at 2:19pm.**

**2.0 No Public Comment**

**3.0 A. Review and approve minutes of the last meeting 5/31/23.**

**4.0 A. New Business:**

**1) Nominate & Elect new Chair person. Wilkerson nominated Coronado for Chair, Richards seconded, all in favor, motion carried. Coronado accepted the position. Wilkerson nominated Richards for vice Chair, Magallanes Diaz seconded, all in favor motion carried. Richards accepted the position.**

**2) Title 1 funds, a new addendum for the loss of chromebooks: Wilkerson motions for a goal and action to cover the loss of chromebooks, Richards seconds, all in favor, motion carried. Richards makes a motion that the money \$199.73 for loss of chromebooks to be moved from 2.2 to new created Goal/Action 2.4. Wilkerson seconded, all in favor motion carried.**

**5.0 Open Forum (Principal's issues/topics) Due to the loss of money, we won't be doing Fort Bragg field trip, but Ms. Richards suggests to have a day trip in mind. Ms. Huddleston asks to keep in mind expenditures that we do yearly as leadership and student alliance hoodie incentives. CBEDs won't be met this year. Senior Sunrise will be at 6:00am, this Friday, Sept 1st.**

**Orientation this Friday-10 new students will be added, and we will have 111 students. Next Thursday, we will have a Senior assembly but time is tentative.**

**Mr. Yang, Sept 14<sup>th</sup>- college fair at Grant. U-CAN will have different colleges there. BTS Night will be Sept. 20th and the leadership class will plan it.**

**6.0 Next meeting date/time and location: Sept 6th, 2023 at 2:15pm**

**7.0 Adjournment: Richards motioned to adjourn, Wilkerson seconded, all in favor, meeting adjourned.**