!. Call to Order at 4:06 pm on 9/12/24

    Approval of minutes from May 16, 2024 meeting

        Motion: Kim

        2nd: Shannon

        4 abstained

        0 opposed

        3 in favor

II. Adoption of Agenda

    Motion: Kim

    2nd: Shannon

    6 in favor

    1 abstention (Kelly)

    0 opposed

III. Information / Comments from public

    None

    Motion to close: Hanna

    2nd: Shannon

    6 in favor

    1 abstention

    0 opposed

IV. New Business

    A. SCC Overview

        a. Review of purpose

        b. Election of officers

            i. Katherine chair

                1. Hanna motioned

                2. Ashley 2nded

                3. 6 in favor

                4. 1 abstention (Kelly)

                5. 0 opposed

            ii. Shannon secretary

                1. 1. Hanna motioned

                2. Kim 2nded

                3. 6 in favor

                4. 0 opposed

                5. 1 abstention (Kelly)

SSC Overview

- Shannon Elected Secretary

- ○ Hanna Motioned
- ○ Ashely Seconded
- ○ 7 ayes
- ○ 1 abstention
- ○ 0 Nay

- ● Tran elected CBAC
  - ○ Hanna Motioned
  - ○ Ashley Seconded
  - ○ 7 ayes
  - ○ 1 abstention
  - ○ 0 nay
  - ○
- ● Kim elected Parliamentarian
  - ○ Hanna Motioned
  - ○ Ashley Seconded
  - ○ 7 ayes
  - ○ 1 abstention
  - ○ 0 nay

Continued training
     Primary responsibilities
         SPSA
              Analyze data
              ID Goals
              Make new SPSA

         Walked through current SPSA

         Finished slideshow training

Looked at Bylaws, will go over in depth and make adjustments at the October meeting

Reviewed the Explanation of Cost Centers
     Carryover numbers are not released yet, will get those probably by next meeting

Reviewed SPSA Goals and Activities sheet

Reviewed Meeting Schedule

V. Committee Reports

    a. Board Report

   i. Tax Measure: Measure Q
     1. ⅔ voters, 2.2 million, $119 per parcel per year
       a. For supporting people
   ii. Ribbon Cutting for Innovation Campus Friday, September 30th
 b. No ELAC meeting yet
 c. No CBAC meeting yet
 d. Parent Reports
   i. Enrollment is dropping significantly, lost one class worth of students
     1. Lots of people are moving out of the area due to costs
     2. Declining birth rates
     3. TK may add growth

 e. Staff Reports
   i. Students and teachers getting into a routine

VI. Announcements

VII. Adjournment at 5:05 pm