School Site Council Minutes
Fair Oaks Elementary School
Wednesday, January 11, 2023
4:13pm – 4:57 pm
On Google Meets

1. **Meeting Called to Order 4:13 pm**

2. **Member Role Call/Introductions –** *An "X" indicates the Member was present*

X	Carolyn Hull Principal	X	Julia Romero (T)	X	Kaija Cook (T)	X	Kristen Thompson (T)	X	Mindy Schroeder Other Staff
X	David Kludt (P)		Maria Gutierrez (P)	X	Brenda Zygutis (P)		Janette Juico (P)		LaTonya Germany (P)

3. **Public Comment –** *There was none.*

4. **Review and Approval of Minutes from 11/09/22 SSC meeting –** *Mrs. Hull provided minutes via screen share and allowed members time to read through before asking for a motion to approve the minutes. Motion to accept minutes made by Mrs. Cook. Seconded by Ms. Thompson.*
   Motion carries 6-0.

5. **Old Business –** *None*

6. **New Business**
   6.1 **Review and Approve the SSC 2022/2023 Bylaws –** *Mrs. Hull emailed Bylaws to members ahead of time and facilitated discussion about any changes that might be needed. Members discussed adding that members had voted to hold meetings virtually. Mrs. Hull asked for a motion to accept Bylaws. Motion to accept Bylaws made by Mrs. Cook. Seconded by Ms. Thompson.*
   Motion carries 6-0.

   6.2 **Mid-Year SPSA Progress Review –** *Mrs. Hull discussed that the Promethean Boards that were purchased last year were actually taken out of this year's budget, which created the need to rework the spending amounts in the SPSA.*

   6.3 **Mid-Year SPSA Amendments –** *Mrs. Hull presented several changes that she made to the SPSA. The biggest change was to the first goal's classroom technology budget, which was increased from the Title1 budget in order to show the purchase of the Promethean Boards. Mrs. Hull asked if there were any objections to the changes or if anyone thought that anything should be funded that was not currently being funded. One question was asked to clarify the use of a budget, but there were no objections. Mrs. Hull asked members to vote to accept the changes to the SPSA. Mrs. Zygutis made a motion to accept the changes. Seconded by Mrs. Cook.*

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Motion carries 7-0.

6.4 **Review of Safety Plan –** *Mrs. Hull shared the Safety Plan and brought up several places that she would like to change some of the wording. Members agreed that wording should sound more positive. There was a short discussion about the plan to install push bar gates, but the status of cost and installation was still unknown.*

7. **Meeting Adjournment –** *Mrs. Hull asked to change next month's meeting to the 3rd Thursday in order for the Safety Plan to be finished in time for the public hearing. Members agreed to the change. Mrs. Hull thanked everyone for their time and asked for a motion to adjourn the meeting. Motion to adjourn made by Ms. Romero. Seconded by Mrs. Zygutis.*

Motion carries 7-0.

Meeting adjourned 4:57pm

Next meeting date: February 15, 2023 4pm

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