

**School Site Council Minutes
Fair Oaks Elementary School
Thursday, April 21, 2022
4:04pm – 4:11pm
On Zoom**

1. **Meeting Called to Order 4:04pm**
2. **Member Role Call/Introductions – An “X” indicates the Member was present**

X	Carolyn Hull Principal	X	Julia Romero (T) 2021-2023		Kaija Cook (T) 2020-2022	X	Kristen Thompson (T) 2020-2022	X	Mindy Schroeder Other Staff 2021-2023
X	Kate Krysmann (P) 2021-2023		Mohammad Aslamyar (P) 2021-2023		Cesar Guevara (P) 2020-2022		Maria Gonzalez (P) 2020-2022		Djedjiga Chaib (P) 2020-2022

3. **Public Comment – There was none.**
4. **Review and Approval of Minutes from 3/24/2022 SSC meetings – 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 Ms. Schroeder. Seconded by Ms. Romero.
Motion passed 4-0.**

Old Business -

1. **Monitor Progress on the SPSA- Mrs. Hull updated members on progress with the purchase of the Promethean Boards. The price of installation increased by \$7,000 due to the need to have boards installed by an outside company due to an extended wait time required to have it done by MDUSD. The total cost for the boards increased to \$96,000 due to teachers changing their minds and wanting a cart instead of mounting. Monies were used from the unfilled Instructional Assistant position and some of the Field Trip allocation in order to accommodate the extra costs.**
2. **Review and Approve SPSA Changes - Mrs. Hull asked for a motion to approve the SPSA changes. Motion to approve SPSA changes made by Ms. Schroeder. Seconded by Ms. Romero.
Motion passed 4-0.**

New Business - There was none.

5. **Meeting Adjournment – Mrs. Hull thanked everyone for their time and asked if there was a motion to adjourn the meeting.**

Motion to adjourn made by Ms. Romero. Seconded by Ms. Schroeder.

Motion passed 4-0.

Meeting adjourned 4:11pm

Next meeting date: May 19, 2022 4pm