

SSC Agenda and Notes from meeting 11/17 5-5:45

1. Individual check in: can people commit for 2022-2023? Kevin is unable to commit this year but we still have parity as everyone else can commit. * members 3 school/staff teachers + principal = 2 parents + 2 students.
2. If we need replacements how do we plan ahead? Anyone know someone? N/A but ask UBC members if needed
3. Brief review of previous actions taken. Fall Budget Revision & Student Safety Plan. What were the actions taken and outcome? All successful and accepted by central office
4. Review of dates for SSC Meetings. Any conflicts/ considerations? When should we tell UBC about intentions? Should they be invited to the retreat? Not so far and consensus to invite the public to meetings. UBC members will be invited to retreat.

November Thursday 17th 5-6 pm Approve By-laws/ Check-in

December Thursday 15th 5-6 pm Plan Surveys

January Thursday 19th 5-6 pm Finish Surveys

February Thursday 16th 5-6 pm Administer Surveys

March Retreat First Saturday 9am-1pm Debate Budget Scenarios

March Thursday 16th 5-6 pm Public review of budget

5. Review Draft Bylaws. Total Number of participants. Are the names of plans correct? Number of participants 8-12 reviewed and names correct. Bylaws approved and will be posted publicly on the website.
6. Preview next meeting/ planning surveys. Possible to leverage surveys for more money to address needs from schedule. Can we show over 50% support by all stakeholders: Can we use surveys to activate community members to support Balboa in community actions like speaking at school board meetings to show support for funding increases. Can we use incentives to get a

higher percentage of respondents?