



*Whitehead Elementary*

**School Site Council (SSC) Agenda/Minutes September**

<b>Meeting Date:</b> September 29, 2020	<b>Meeting Location:</b> Virtual
<b>Starting Time:</b> 3:00 p.m.	<b>Ending Time:</b> 4:00 p.m.

**Participants:** Elected SSC Council Members. All staff, parents and members of the public invited.

<b>Item/Time Limit</b>	<b>Actions Requested</b>	<b>Person Responsible</b>	<b>Comments/Parent Advice</b>
<b>1. Call to Order (1 minute)</b>	<b>None</b>	<b>Chair</b>	3:04 p.m.
<b>2. Roll Call (1 minute) Indicate those present</b>	<b>None</b>	<b>Secretary</b>	Mrs. Phillips, Mrs. Moreno, Mrs. Neilson, Mrs. Bassett, Mr. Thomas, Matt Settles, Miss Alvarez,
<b>3. Additions/Changes to Agenda (1 min.)</b>		<b>Chair</b>	N/A
<b>4. Reading and Approval of Minutes (5 min.)</b>		<b>Secretary</b>	Matt motioned, Ronnie Seconded. All in favor
<b>5. Reports of Officers/Committees (10 min.)</b>		<b>Chair</b>	N/A
<b>6. Public Comment (5 min.)</b>	<b>*Not Applicable</b>	<b>Chair</b>	None

**\*Under the Open Meeting Law, no action related to public comment may be acted upon at the meeting. Issues raised at the meeting may be scheduled for another SSC meeting, as approved by the council. Public comment is generally limited to two minutes per person.**

<b>7. Unfinished Business (0 min.)</b>		<b>Principal</b>	N/A
<b>8. New Business (45 min.)</b>		<b>Chair/Principal</b>	Video Presented

<ul style="list-style-type: none"> <li>• <b>Review SSC expectations and roles</b> <a href="#">(Video)</a></li> <li>• <b>Elect officers</b></li> </ul>	<p>Elect officers Chair Vice-Chair Secretary</p>	<p><b>Matt motioned for Kandy. Alysia seconded. All in favor.</b></p> <p><b>Neilson motioned for Matt, Alvarez seconded. All in favor.</b></p> <p><b>Alvarez motioned for Ededina, Bassett seconded</b></p>	<p>Chairperson: Kandy Neilson</p> <p>Vice Chairperson: Matt Settles</p> <p>Secretary: Ededina Moreno</p>
<ul style="list-style-type: none"> <li>• <b>Review and approve bylaws (if applicable)</b></li> </ul>	<p>Approve bylaws</p>	<p><b>Matt motioned, Bassett seconded. All in favor</b></p>	<p>N/A</p>
<ul style="list-style-type: none"> <li>• <b>Develop and approve calendar</b></li> </ul>	<p>Approve calendar</p>	<p><b>Matt motioned , Ronnie seconded. All in favor.</b></p>	<p>N/A</p>
<ul style="list-style-type: none"> <li>• <b>Review and Approve SPSA</b></li> </ul>	<p>Approve SPSA</p>	<p><b>Ronni motioned to approve SPSA. Matt seconded. All in Favor</b></p>	<p>N/A</p>
<ul style="list-style-type: none"> <li>• <b>CSI</b></li> </ul>	<p>CSI Update</p>	<p><b>Principal</b></p>	<p>Update on CSI by Principal Evans. Plan review this coming Friday. Due to Covid, grant has been extended to September of 2021.</p>

