

Site Council Meeting November 7, 2012 MINUTES

- I. Attendance: Preston Fairchild, Debbie Chaney, Sharon Minton, Sandy Jenkins, Rebecca Bosna, Jennifer Dunaway, Sarah Ivar, and Rosalie Marcley. Guests present are Stacy Coleman, Pamela Wilson, and Andy Banks. Julie Yang excused and Janelle Lampkin absent.
- II. Call Meeting To Order: The meeting was called to order at 3:15pm.
- III. Approval of Minutes: Motion made by Debbie Chaney to approve revised minutes for August 28, 2012. Sarah Ivar second the motion. The minutes were approved.
- IV. New Business:
 - 1. Introduction of Stacy Coleman and Pamela Wilson.
 - 2. Discussion led by Stacy Coleman regarding the MVUSD request for class size reduction waiver with AHES SSC for school year 12.13.
 - 3. Discussed how past decisions were made to accomplish CSR. Grades k-3 no class more than 35 student, but average 33 students.

V. Action Items:

- 1. A motion was made to decide on the waiver.
- 2. A vote was conducted and the motion passed. The official form will be submitted by Preston Fairchild.
- 3. Discussion led by Preston Fairchild was conducted in regards to our working copy of our sites SPSA. This was distribution & reviewed with all members of the goals in the plan.
- VI. Old Business:
 - 1. Andy Banks discussed recent update the AHES safety plan.
- VII. Reports/Announcements:
 - 1. None
- VIII. Adjourn: The meeting was adjourned at 5:00 p.m.

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