

Site Council Meeting December 5, 2012 MINUTES

- I. Attendance: Preston Fairchild, Debbie Chaney, Sharon Minton, Sandy Jenkins, Julie Yang and Rosalie Marcley. Rebecca Bosna, Jennifer Dunaway, Sarah Ivar and Janelle Lampkin excused.
- II. Call Meeting To Order: The meeting was called to order at 3:15pm.
- III. Approval of Minutes:
 - a. Motion made by Sharon Minton to approve minutes for November 7, 2012. Sandy Jenkins second the motion. The minutes were approved.
- IV. New Business:
 - a. Discussion of Superintendent Pat Kelley's visit with site staff to discuss his vision in regards to technology and class size.
- V. Action Items:
 - a. Discussion of the need for a president of the SSC.
 - b. A vote was conducted and the motion passed for Sharon Minton to be our president for school year 2012.2013.
 - c. Continued discussion led by Preston Fairchild was conducted in regards to our final copy of our sites SPSA. This was distribution & reviewed with all members of the updates in the plan.
 - d. Motion was made to approve 2012.2013 SPSA plan. Motion was approved.
 - e. Discussion of districts GATE program philosophy.
- VI. Old Business:
 - 1. None
- VII. Reports/Announcements:
 - a. Discussion led by Preston Fairchild about upcoming installation of new school marquee possibly during winter break or shortly thereafter.
- VII. Adjourn: The meeting was adjourned at 4:19 p.m.

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