



Site Council Meeting
August 28, 2012
MINUTES

- I. Attendance: Preston Fairchild, Sarah Ivar, Sharon Minton, Debbie Chaney, Jennifer Dunaway, Julie Yang, Rebecca Bosna, Janelle Lampkin, and Rosalie Marcley. Sandy Jenkins absence excused. Andy Banks, as an invite.
- II. Call Meeting To Order: The meeting was called to order at 3:15pm.
- III. Approval of Minutes: (none to approve)
- IV. New Business:
 - 1. Introduction of Members.
 - 2. Review of SSC notebook and By-Law information.
 - 3. Parent-Teacher Ratios for SSC.
 - 4. Reviewed current working SPSA Review and Discussion.
- V. Action Items:
 - 1. A motion to amend the Site Council By-Laws to reflect five staff members and five parents on the Site Council was made by Preston Fairchild and seconded by Rebecca Bosna. A vote was conducted and the motion passed.
 - 2. Distribution of SSC folder, (enclosures: 12/13 SSC meeting dates, Site Council Bylaws, S.M.A.R.T. Goals, Parliamentary Procedures, and existing SPSA)
- VI. Old Business:
 - 1. Enrollment for the 12/13 school year. Currently Antelope Hills Elementary has 872 students enrolled.
 - 2. Andy Banks discussed how our safety plan fits in with our site council.
- VII. Reports/Announcements:
 - 1. Upcoming Events: Additionally, the purchase of computers was discussed out of our EIA funding to extend our intervention computer lab in room 35, as previously planned out of our existing SPSA plan.
- VIII. Adjourn: The meeting was adjourned at 4:03 p.m.

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