

## Hillsdale Elementary School Site Council Agenda



Date & Time: Sep 25, 2024 3:00 PM Location: Hillsdale Elementary Room 7

## 2024- 2025 Elected SSC Members

Non-staff: Parents/Community Member/Students	Present
Parent -: Jessica Payne (2)	Absent •
Parent · : Mariya Kalina Fisher (2)	Absent -
Parent · : Mary Dresen (2)	Absent •
Parent · : Robyn Brassard (1)	Absent -
Parent · : Cassandra Chana (1)	Absent -
*Parents/Community Members that are employees of the school may not serve as a parent member of the site council. (Student reps are for secondary sites only)	
member of the site counter. (Situation reps are for secondary sites only)	
Staff: Principal or Designee/Teachers/Other Staff	Present
	Present •
Staff: Principal or Designee/Teachers/Other Staff	
Staff: Principal or Designee/Teachers/Other Staff  Principal/Designee: Anna Tyson	Present •
Staff: Principal or Designee/Teachers/Other Staff  Principal/Designee: Anna Tyson  Teacher: Elizabeth Burdick (2)	Present •
Staff: Principal or Designee/Teachers/Other Staff  Principal/Designee: Anna Tyson  Teacher: Elizabeth Burdick (2)  Teacher: Lauren Shirk (1)	Present •  Present •

## **AGENDA**

ITEM	Facilitator	Minutes
Call to Order / Sign in sheet  Quorum (50% +1)	Principal	This meeting was not called to order because we did not have quorum. The SSC Meeting will be rescheduled.
Public Comment (2 minutes per speaker)	Principal	Summary of Comments
Review Agenda	Principal	Summary of Comments/Questions

Review / approve minutes from last meeting	Principal	I move to approve the minutes:   Person		
May 22, 2024 Minutes		Second: 2 Person		
		In favor: 0 •		
		Oppose: 0		
		Abstain: 0 •		
		Motion: SELECT ONE •		
Council Business				
• Introduce New Members	Principal	Summary of Actions Taken		
• Elect Council Officers	Principal	Summary of Actions Taken		
Site Council Training*	Principal	Summary of Actions Taken		
• Review Bylaws •	Principal	I move to approve the bylaws: 2 Person		
		Second: & Person		
Document Link: Bylaws		In favor: 0 •		
		Oppose: 0		
		Abstain: 0 •		
		Motion: SELECT ONE •		
Required Document Review & Approve:		,		
School Compact -	Principal	I move to approve the School Compact:  & Person		
Document Link: School Compact		Second:   Person		
		In favor: 0 ·		
		Oppose: 0 •		
		Abstain: 0 •		
		Motion: SELECT ONE		
Parent Involvement Policy	Principal	I move to approve the Parent Involvement Policy: A Person		
Document Link: Parent Involvement Policy		Second: & Person		
		In favor: 0 •		
		Oppose: 0 •		
		Abstain: 0 •		
		Motion: SELECT ONE •		
School Plan For Student Achievement (SPSA)	•			
Review and Discuss:	Principal	Summary of Comments/Questions		
<ul> <li>SPSA Goals</li> <li>School Data - Dashboard Data</li> </ul>				
Other Business:				
ELAC Business (Combined with SSC)	Principal	Summary of Comments/Questions.		
Document		I move to Combine ELAC and SSC:		
		≗ Person		
		Second: 2 Person		
		In favor: 0		
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		Oppose: 0 -		
		Abstain: 0 •		
		Motion: SELECT ONE •		
Committee Reports or Guest Presenters (PTA, DELAC, Other outside presenters)	Principal	Summary of presentation		
Additional Information/New Business/Discussion	Principal	Summary of Comments/Questions		
Adjournment	Principal	Time: Sep 25, 2024		
Next meeting date: Nov 20, 2024 3:00 PRbom 7				