Date Posted: 9/23/2020 Revised: 9/25/2020



## Gibson Elementary School

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

Meeting Date: Monday, September 28, 2020	Meeting Location: Zoom
Starting Time:	Ending Time:
5:30pm	6:30pm

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

Item/Time Limit	Actions Requested	Person Responsible	Comments/Parent Advice
1. Call to Order (1 minute)	None	Chair	The meeting was called to order at 5:32pm by Ms. Lorena Lopez. As part of her doctorate program and administrative credential, she is co-leading the meeting with the principal.
2. Roll Call (1 minute)	None	Secretary	In attendance: Rachel White, Trista Kennedy, Sam Kynard, Jenny Lillge, Michael Barry, Sonia Cadena, JaimeAnn Hopton.  Public member joining the meeting is Lorena Lopez.  Not in attendance: Fabiola Junez, Lorie Greenberg
3. Additions/Changes to Agenda (1 min.)		Chair	None
4. Reading and Approval of Minutes from 5/18/20 (5 min.)		Secretary	Change to the 5/18/20 minutes recommended to clarify what was mean by "linger". Jenny made a motion to approve the minutes as amended. Sonia seconded. Ayes carried it. Minutes from 5/18/20 approved as amended.
5. Reports of Officers/Committees (10 min.)		Chair	None
6. Public Comment (5 min.)	*Not Applicable	Chair	None

<sup>\*</sup>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.

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7 II-finished	NT A	Duin ain al	None
7. Unfinished	NA	Principal	INOHE
Business (0 min.)			
8. New Business	Elect	Chair/Princip	
( 45 min.)	officers	al	
Review SSC	01110015		
expectations	<b>A</b>		
and roles	Approv		
	e bylaws		
( <u>Video</u> )	<b>A</b>		
	Approve		
	bylaws		
<ul> <li>Elect officers</li> </ul>	Approve		JaimeAnn nominated herself to be secretary.
<ul> <li>Review and</li> </ul>	calendar		Sam nominated herself as Vice Chairperson.  Jenny nominated herself as Chairperson.
approve			Ayes carried the approval of all three positions.
bylaws (if			No nays and no abstentions.
• ,	Approve		Diamanian annual abandaha salandar Esharan bara balidan anda
applicable)	SPSA		Discussion ensued about the calendar. February has a holiday on the 3 <sup>rd</sup> Monday, so the meeting was moved to the 4 <sup>th</sup> Monday. Calendar
<ul> <li>Develop and</li> </ul>			as presented was approved by all. No nays, no abstentions.
approve			The state of the s
calendar			JaimeAnn reviewed the SPSA. Rachel made a motion to approve the SPSA as amended (needed to remove Jenny who was listed twice
Review and			under membership and add Fabiola Junez). Mike seconded. Ayes
Approve			carried the motion. No nays, no abstentions. 20/21 SPSA presented as
			amended.
SPSA			
9. Adjournment		Chair	Lorena thanked everyone for attended and adjourned the meeting at
(1 min.)			6:30pm.
(=)			

Prepared By: JaimeAnn Hopton	Marten
· · ·	(signature)
Date: 9/28/2020	

\*All meeting materials available after the meeting. Contact the school office at 530-662-3944 for materials