

Gibson Elementary - School Site Council (SSC) DRAFT Minutes April 19, 2021



Meeting Date: Monday, April 19th, 2021	Meeting Location: Via Zoom
Starting Time: 5:30pm	Ending Time: 6:30pm

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

Item/Time Limit	Actions Requested	Person Responsible	Comments/Parent Advice
1. Call to Order (1 minute)	None	Chair	Chairperson Jenny Lillge called the meeting to order at 5:32pm.
2. Roll Call(1 minute)	None	Secretary	In attendance: Jenny Lillge, JaimeAnn Hopton, Trista Kennedy, Rachel White, Lorie Greenberg, Mike Barry, Fabiola Junez (arrived 5:41pm), Sam Kynard (6:05pm). Quorum reached.
3. Additions/Changes to Agenda (1 min.)		Chair	No additions or changes presented.
4. Reading and Approval of Minutes (5 min.)		Secretary	Rachel motioned to approve the minutes from the last meeting with corrections to spelling/grammar. Mike seconded the motion. A vote took place. All ayes carried the motion.
5. Reports of Officers/Committees (10 min.)		Chair	Jenny discussed the Grab N Go books and the movement of money by SSC and that it has been a hit in their home. The books are of good quality and high interest. PTA is hosting an online book fair and would like to spread the word. Ms. Hopton shared that she is working on a Celebration S'more (virtual newsletter) to send to families.
6. Public Comment (5 min.)	*Not Applicable	Chair	No public comment.

***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.**

7. Unfinished Business (0 min.) <ul style="list-style-type: none"> Revise SSC meeting calendar to align with WJUSD Board of Trustees directives for SPSA approval. 	Approve new calendar	Principal	SSC unanimously approved the new calendar.
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<p>8. New Business (45 min.)</p> <ul style="list-style-type: none"> ● Complete the comprehensive needs assessment ● Propose SPSA amendment to reduce funding to 1.1 and 3.3 and increase in 2.1 for materials/supplies for students 	<p>Approve SPSA Amendment</p>	<p>Chair/Principal</p>	<p>The group used a Google document to write their ideas and capture thoughts on data shared by Ms. Hopton from the CA Dashboard. Ideas on all 4 goals were noted and will be submitted as part of the Needs Assessment.</p> <p>Ms. Hopton shared a SPSA amendment and discussed moving the remaining funds from SPSA goals 1.1 and 3.3 due to cancellations and closures and moving funds to Goal 2.1 in order to provide in person students with additional materials. Rachel made a motion to approve the amendment. Trista seconded. All ayes. Mike abstained. Motion passed.</p>
<p>9. Adjournment (1 min.)</p>		<p>Chair</p>	<p>Chairperson Lillge adjourned the meeting at 6:29pm.</p>

Prepared By: JaimeAnn Hopton

(signature)

Date: _____