



Spring Lake Elementary School

School Site Council (SSC) Agenda/Minutes September 2021

Meeting Date: 9/7/21	Meeting Location: Zoom Meeting
Starting Time: 6:00pm	Ending Time: 7:00pm

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)		Chair	Called to order at 6:12 PM
2. Roll Call (1 minute) Indicate those present		Secretary	SSC Members as of 8-31-21 Robyn Miller, Brenda Hansen, Brian Coward, Richard Smith, Elizabeth Maurer, Shanna Durr, Art Pimentel, Eric Garber
3. Additions/Changes to Agenda (1 min.)		Chair	No additions or changes
4. Reading and Approval of Minutes (5 min.)		Secretary	May Meeting 2021 Minutes Motion to Approve: Rich Smith Second: Art Pimentel Minutes Approved by unanimous vote.
5. Reports of Officers/Committees (10 min.)		Chair	No committees at this time held over from last year. Open for new ideas for committees this year.
6. Public Comment (5 min.)		Chair	No public comments.

AGENDA MUST BE POSTED 72 HOURS PRIOR TO THE MEETING DATE

***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.)		Principal	No unfinished business.
8. New Business (45 min.) <ul style="list-style-type: none"> ● Review, modify, and approve the safety plan Comprehensive Safety Plan ● Review SSC expectations and roles (Video) ● Elect officers (Completed 5/21) ● Review and approve bylaws (SSC By-laws) ● Develop and approve calendar (Public view) ● Review SPSA School Plan for Student Achievement 		Chair/ Principal	<p style="text-align: center;">Motion to approve Safety Plan: Shanna Second: Brenda Safety Plan approved by unanimous vote.</p> <p style="text-align: center;">Recorded video presentation by Danielle Sharp</p> <p style="text-align: center;">Art Pimentel - Chair Richard Smith - Co-Chair Elizabeth Maurer - Secretary</p> <p style="text-align: center;">Modifications to bylaws: Article II, Section A--SSC composition updated from previous year Article V, Section A--changed to "1st Tuesday of each month" Motion to approve Bylaw Modifications: Eric Garber Second: Rich Smith Bylaw Modifications approved by unanimous vote.</p> <p style="text-align: center;">SPSA Review moved to next meeting (October).</p>
9. Adjournment (1 min.)		Chair	Meeting adjourned at 7:03

Prepared By: _____ (signature) _____
(type name)

Date: _____