

# Tracy High School, TUSD

School Site Council Meeting Minutes/Agenda

November 15, 2022

4:15pm-5:00pm

## SSC Members:

**TEACHERS:** Jeanette Tober, Jay Fishburn

**PARENTS:** Julie Van Os, Michelle Baptista, Angie Peinado, Brian MacDonald

**SCHOOL STAFF:** Gary Henderson, Deborah Hartenstein

**PRINCIPAL:** Jon Waggle

#	Time	Topic	Outcomes-Actions/Topic-Requested	Minutes-Comments
1	4:15 pm	<b>Welcome and Call to Order</b> (1 minute)	<ul style="list-style-type: none"> <li>Welcome</li> <li>Call Meeting to Order/Roll Call</li> </ul>	Jon Waggle called the meeting to order, Deborah Hartenstein 2 <sup>nd</sup> the motion. Attendees: Jon Waggle, Gary Henderson, Deborah Hartenstein, Jeanette Tober, Michelle Baptista, Brian MacDonald, Julie VanOs.
2		<b>SSC Function &amp; Roles</b> (1 minute)	<ul style="list-style-type: none"> <li>Review SSC Function and Rules November 15, 2022, meeting</li> </ul>	Jon Waggle passed out Tracy High School Site Council Handbook the Roles & Responsibilities of School Site Council Members. Council discussed the purpose and action for the school 2022-23 year.
3		<b>2022-2023 Nomination of Officers</b> (10 minutes)	<ul style="list-style-type: none"> <li>Nomination and Approval of 2022-2023 by the SSC on November 15, 2022</li> </ul>	Jon Waggle Nominated Brian MacDonald as Tracy High School Site Council President. Deborah Hartenstein 2 <sup>nd</sup> the motion, all in favor. Jon Waggle Nominated Deborah Hartenstein as Tracy High School Site Council Secretary, Julie VanOs 2 <sup>nd</sup> the nomination, all in favor.
4		<b>Voting on 2022-23 Officers</b> (5 minutes)	<ul style="list-style-type: none"> <li>Share school performance data with SSC members</li> </ul>	The 2022-23 School Site Council Nominated and Voted, All in favor: President- Brian MacDonald, and Secretary- Deborah Hartenstein.
5		<b>Introduction and Approval of SSC Calendar of 2022-23 Meetings</b> (2 minutes)	<ul style="list-style-type: none"> <li>SSC 2022-2023 Calendar</li> </ul>	Jon Waggle proposed future SSC meeting calendar, the 3 <sup>rd</sup> Tuesday of the month with at start time of 4:15pm. Julie Van Os motion to accept Calendar schedule, Brian MacDonald 2 <sup>nd</sup> the motion. All in favor.
7	4:37pm	<b>Closing Comments</b> (1 minute)	<ul style="list-style-type: none"> <li>Feedback/Questions</li> </ul>	Brian MacDonald requests the meeting to be adjourned, Michelle Baptista 2 <sup>nd</sup> the motion, all in favor. The meeting was adjourned at 4:37pm

### Proposed Dates for THS SSC 2022-2023

~~November 15~~ December 13 January 17 February 21 March 21 April 18 May 16