

**Laurelwood Elementary School
School Site Council Meeting
November 18, 2014**

The meeting was called to order at 6:00 pm by Diana Morlang.

Attendees: Diana Morlang (Co-Chair), Sabrina Rumford (Co-Chair), Linda Gentry, Amanda Laughlin, Bonnie Lieberman (Secretary), Kristin Dentone, Robyn Alves, Linda Varveris, Susan Auclair, Joy Shmueli, Kelly Neary, Dasha Estes, Amber Wacht, Luis E. Garcia and Bryan Hollar.

Review of Agenda: Diana reviewed the agenda for the meeting. There were two holdover agenda items from the October 18 meeting: review and approve the minutes from the October 7 meeting and the election of a Parliamentarian.

Approval of Minutes: The October 7 meeting minutes were presented for approval. Diana called for a motion to approve the minutes. A motion was made by Linda Gentry and seconded by Susan Auclair to approve the minutes. The motion carried.

Election of Parliamentarian: Diana discussed the election of a Parliamentarian and the nomination of Linda Varveris for the position. Linda accepted the nomination for Parliamentarian. Diana called for a motion to elect Linda to the office of Parliamentarian. A motion was made by Bonnie Lieberman and seconded by Amanda Laughlin to elect Linda to the office of Parliamentarian. The motion carried.

Amended Bylaws: A copy of the amended Bylaws was distributed to all members.

District News: Joy Shmueli provided the council with an update on district news. Measure H passed in the November elections which will help in the building of new schools and the improvement of existing schools. She is still waiting for further information on the plan going forward. She is currently in the middle of meetings regarding strategic planning, both in large groups and small groups. The new school board members elected in November will be installed on December 11.

Site News: Joy provided the council with an update on Laurelwood news. The trimester is complete and report cards were distributed last Friday. The new technology lab is being wired and should be ready by December 1. Next week, lab number 1 will be closed for rewiring and will be reconfigured to match the new lab. Chromebook training for teachers in grades 2-5 will be held tomorrow. Training in Chromebooks for grades K-1 is voluntary. The Chromebooks should be in use as of Thursday. Teachers can be district trainers if they choose. No school next Wednesday, Thursday and Friday in observance of Thanksgiving. Tomorrow is Blue Day and the usual assembly will be held. The Single Plan for Student Achievement (SPSA) is due tonight and we had a great team day rewriting the SPSA.

Single Plan for Student Achievement: Diana discussed the SPSA. A great day was spent rewriting the SPSA and discussing the allocation of the budgeted monies within the required constraints. There is a lot of money at stake this year and teachers had specific priorities they wanted addressed in the document so a large chunk of the money went to support these priorities. Diana also reminded everyone that the SPSA is a working document and can be changed later in the year.

Purchase requests under the new SPSA can start being written after the December 11 approval meeting. Teachers can start thinking about how to spend the money allocated to them in advance of the December approval.

A discussion of each goal of the SPSA was held and questions were asked. Following the discussion, Diana called for a motion to approve the SPSA. A motion was made by Amanda Laughlin to approve the SPSA and seconded by Kristin Dentone. The motion carried and the SPSA was approved.

Discussion of Future Agenda Items: The discussion of agenda items for 2015 was tabled until January 2015.

Adjournment: Diana called for a motion to adjourn the meeting. A motion was made by Bonnie Lieberman and seconded by Kristin Dentone. The motion carried.

The meeting was adjourned at 7:10 pm.

Bonnie Lieberman, Secretary