

School Site Council minutes
December 15, 2020

1.0 Call to Order

Meeting called to order at 3:41 pm on 12/15/2020 by Ms. Lucas (Chair Susan Hunter absent)

2.0 Roll Call: Debra Lucas, Tamyke Edwards, Charlotte Caldwell, Deidra Nadal, Christina Lisath, Annaliese Liberto; Alicia Lanz Garvey, Kendra Ackerman, Maria Silverman

3.0 Additions/Changes to Agenda

Ms. Lanz Garvey proposes item in 8.0 New Business: Election of Maria Silverman as official SSC parent member

4.0 Reading and Approval of Minutes

Reviewed (edited) minutes from Nov 17 23, 2020 meeting.

Motion to approve (with amendments): Ms. Silverman, seconded: Ms. Caldwell. Approved unanimously.

5.0 Report of Officers/Committees

District Advisory Committee (DAC); Ms. Hunter attended and shared information about the mental health services provided by PUSD, and some details about funding deadlines provided by Board Member Kenne.

6.0 Public Comment

None provided.

7.0 Unfinished Business

SPSA: Vision and Mission Activity. Ms. Lucas shared the 2019-20 Vision and Mission, and Ms. Liberto and Ms. Caldwell shared the previous 2018-19 Mission.

Ms. Lucas took a snapshot of the Dashboard for review for SPSA preparation:

<https://www.caschooldashboard.org/reports/19648811932409/2019>

Similarly, the 2019-20 SPSA can be found here: <https://www.pusd.us/Page/9005>

8.0 New Business

A. Carryover Funds: Needs to be spent this school year. Ms. Lucas and Ms. Lisath identified the deadline as June 30, 2021. Teachers would like to purchase supplies but need to know restrictions. <<Tabled at 4:39pm. >>

B. Election of Maria as official parent member

Motion to elect Maria Silverman as a parent member: Ms. Lucas, seconded by Ms. Ackerman. Approved unanimously.

Motion to elect Tamyke Edwards as Vice Chair: Ms. Ackerman, seconded: Ms. Caldwell. Approved unanimously.

C. CS Impact Computer Science Program

Approved by PUSD School Board as a vendor on 12/10/20. Ms. Lucas can now follow up with Coach Chris to get him in the classrooms.

9.0 Adjournment

Ms. Lucas adjourned the meeting at 4:52pm.

Next regular SSC meeting: 3:30pm, January 19, 2021.