`School Site Council MINUTES
Marshall Academy of the Arts

Wednesday January 15, 2025 3:00 Room 107

Item		Disposition	Minutes
I.	**Call to Order**	Action	**Meeting called to order at 3:01**
II.	**Roll Call** **Voting Members Present: _9__** **Quorum:** Yes/No	Information	☑ ~~Edward Steinhauser~~ ☑ ~~Amie Chikami~~ ☑ ~~Juan Alvarez~~ ☑ ~~Monique Robertson~~ ☑ ~~Hilary Maas~~ ☑ ~~Talitha McGhee~~ ☐ Angela Donnell ☐ Corey Eide ☑ ~~Ross Cimino~~ ☑ ~~Andrea Osborne~~ ☐ Jordan Daniel-Jones ☑ ~~Amelia Eide~~ ☑ ~~Serenity Flores~~ ☐ Guests: Macy Jelinowicz
III.	**Approval of Minutes** **Dec. 4, 2024 minutes**	Action	**Motion to approve minutes by Steinhauser** **Seconded by Juan Alvarez** ***No Discussion*** ***Unanimously approved. O nos, 0 abstentions***
IV.	**Committee Reports** DCAC - Angela Donnell	Information	December 18 was canceled. No report was received.
V.	**ELAC Advisement**	Action	No new advisement from ELAC. ELPAC tutoring is happening, and testing happens in February. We will meet one more time before testing.
VI.	**Data/Monitoring Effectiveness**	Information	**none**
VII.	**Public Comment** Limit of 3 minutes per speaker; 15 minutes total.	Information	**No public comment**
VIII.	**Business Items** A. ELAC advisement B. CIE update	A. Action B. Info/Action	A. No ELAC advisement B. CIE update by Mr.Steinhauer. (See Print out of information). Site funding Title 1 funding. LCFF money for the 2025-2026 school year was reviewed.. Approval by SSC of Rec Aide funding is needed. Currently funding from LCFF and Title 1 is used for a 40% nurse, 100% extra counselor, rec aides, extra ELPAC tutoring, study hall, and parent involvement. 20% of LCFF and extra money were used for extra nurse funding. Last 2 years SSC voted for another full time counselor at 181,000 dollars. Current staffing from district level is 60% time nurse and 1 counselor.

			172,855 between the 2 title 1 funding. The Head of departments shared their priorities, which are to fund 40% of nurses, extra full time counselor, and extra hourly for study hall. Chikami shared that some ELOP money can be used to help 6th graders and EL students. ELAC tutoring can also be done using district money and funding from Title 3 funds. Declining enrollment and other problems within the district are causing dwindling funds. School wide fundraiser starting soon. Juan Alvarez agrees to the priority of having a full time nurse. Mrs. Chikami shared that the nurse can go to IEP's, attend 504 meetings when related to student health. Patrcia Aquino asked about PTA fundraisers. PTA decides how to spend that money and often gifts it to Marshall. Steinhauer is explaining more about how funding works and trying to move it to a different section. Steinhauser asked if as a body if we want to sleep on some things or return back in a week to see more data to support our decision.. **Motion to allocate LCFF and Title 1 funds for the remaining 40% of the nurse and a 50% counselor for the 2025-2025 school year.** Talitha shared some concern about what other options might be available, for materials, interventions, computers, rec-aids, Professional Development, etc. Discussion about data supporting the nurse and counselor included information about the nurse attending 504's, IEP's to support at-risk students. More data was requested about what the counselors do and how they support. **Move to Table the motion of the action motioned by Chikami Seconded by Robertson .** ***No Discussion*** ***Unanimously approved. O nos, 0 abstentions***
IX.	**Adjournment**	Action	**Motion to adjourn by president at 3:57 pm.** **Seconded by steinhauer.** ***No Discussion*** ***Unanimously approved. O nos, 0 abstentions***