

**12/10/24 – 6:00 PM – Virtual (Microsoft Teams)**

Item	Description/Actions	Action Requested of SSC Members
1. Welcome: Call to Order	Andrew Stokes	Informational
2. Roll Call		
3. Establishment of Quorum	More than ½ of members must be present to vote on items.	Quorum established
4. SSC Business		
a. Review Notes from 10/1/24	Review Notes 10/1/24	Informational/Vote
b. Review current year SPSA Goals	Discussion	Informational
c. Review current expenditures	Discussion	Informational
d. Data from 2024	Discussion	Informational
e. Achievement goals for 2025	Discussion	Informational
5. Determination of next meeting date	Discussion	Determination of date.
6. Public Comment		

- a. Time 6:00 p.m.
- b. Date 12/10/2024
- c. By Whom: Andrew Stokes

- |    |   |               |
|----|---|---------------|
| a. | Jen Hoffman (Administrator)             | <u>  X  </u>  |
| b. | Claire Wood (Certificated Staff)        | <u>  X  </u>  |
| c. | Christopher Beaken (Certificated Staff) | <u>      </u> |
| d. | Chad Pettigrew (Certificated Staff)     | <u>  X  </u>  |
| e. | Raksha Vaiyapuri (Classified Staff)     | <u>  X  </u>  |
| f. | Andrew Stokes (Parent)                  | <u>  X  </u>  |
| g. | Grace Maas (Parent)                     | <u>  X  </u>  |
| h. | Marc Costales (Parent)                  | <u>      </u> |
| i. | Dominique Mason (Parent)                | <u>  X  </u>  |
| j. | Anabel Zarate (Parent)                  | <u>  X  </u>  |

**3. Approve minutes of SSC meeting dated 10/1/2024**

Motion – Andrew Stokes

2nd – Anabel Zarate

Approval: 8 Ayes 0 No

4. Current year SPSA Goals were reviewed.
5. Current expenditures were reviewed.
6. Data from 2024 was presented.
7. Achievement goals for 2025 were presented. Feedback was solicited from SSC.
8. The next meeting is scheduled for Tuesday, April 22<sup>nd</sup> at 6 p.m.
9. Public comments: None
10. President Andrew Stokes called the meeting adjourned at 6:39 p.m.