School Site Council MINUTES
Marshall Academy of the Arts

Wednesday January 22, 2025 3:00 Room 107

Item		Disposition	Minutes
I.	**Call to Order**	Action	**Meeting was called to order at 3:00 by. Mr. Cimino**
II.	**Roll Call** **Voting Members Present: _11__** **Quorum:** Yes/No	Information	☑ ~~Edward Steinhauser~~ ☐ Amie Chikami ☐ Juan Alvarez ☑ ~~Monique Robertson~~ ☑ ~~Hilary Maas~~ ☑ ~~Talitha McGhee~~ ☐ Corey Eide ☑ ~~Ross Cimino~~ ☐ Andrea Osborne ☑ ~~Jordan Daniel Jones~~ ☐ Amelia Eide ☑ ~~Serenity Flores~~ ☐ Guests:
III.	**Approval of Minutes** January 15, 2025	Action	**Motion to approve minutes Steinhauser** **Seconded by Robertson** **Unanimously Approved. 0 no's, 0 abstentions** **No discussion**
IV.	**Committee Reports** DCAC - none	Information	None - there should be a report at our next meeting by our alternate, as Amie Chikami has been reaching out.
V.	**ELAC Advisementi**	Action	None - no meeting in January, next meeting in February
VI.	**Data/Monitoring Effectiveness**	Information	Deferred to Old Business items. See data under old business.
VII.	**Public Comment** Limit of 3 minutes per speaker; 15 minutes total.	Information	**No public comment**
VIII.	**Old Business Items** A. CIE Update for 2025-2026 Data	A. Information /Action	Data received regarding clinical code records and visits to the nurse. A survey went out to parents, teachers and students.. Leadership at staff meetings had voted for 30% nurse, 30% tutoring, and half counselor. (see Google Form data). 40% nurse, leaves $101,855 from 172,000, not enough for a full time counselor. Based on the data from the survey, the top 3 overall are nurse 40%, counselor (100% or 50), and tutoring. **Motion for 40% nurse by Ross Cimino,** **Seconded by Hilary Maas**

			0 no's, 0 abstentions ***No discussion. Unanimously approved.*** **Motion to fund 50% counselor by Steinhauser** **Seconded by McGhee. *No discussion.* Unanimously approved..** ***0 no's, 0 abstentions*** ***No discussion***
IX.	**Adjournment**	Action	**Motion to adjourn by Ross Cimino** **Seconded by Monique Robertson** ***No discussion.* Unanimously approved. *0 no's, 0 abstentions*** **Meeting adjourned at 3:48.**