Heritage SSC Meeting Minutes 4/28/22

2:45– 3:45 pm ~ virtual meeting MS Teams

I. Call to Order	Aimee Cisneros	0 minutes

- Called to order at: 2:48 pm
- Time-keeper: Secretary – Laura Otero

II. Introduction of Committee Members / Roll Call	Aimee Cisneros	2 minutes

- Roll Call: Daniel Romo, Dr. Karon Schnitzer, Megan Villa, Lily Terwilliger, Alicia Camberos, Aimee Cisneros, Laura Otero, Cassi Aredonda, Simonette Andres
  - Members Present: rest of committee
  - Members Not Present: P. Marroquin, L Terlwilliger, Claudia Carballos
- Establish quorum

III. Action: Approval of Minutes	Aimee Cisneros	2 minutes

- Review minutes from previous meeting dated 3/3/22 - asked for name spelling corrections
- Approve minutes
  - Motion to approve by: Megan Villa
  - Seconded by: Laura Otero
  - Those in favor / those opposed: all in favor
  - Motion carries (yes/no) Yes

IV. Action: Approval of Meeting Agenda	Aimee Cisneros	3 minutes

- Review agenda – principals report, new business , old business
- Approve agenda
  - Motion to approve by: Laura Otero
  - Seconded by: A Camberos
  - Those in favor /those opposed - all approved
  - Motion carries (yes/no): Yes

V. Principal's Report -Information	Principal Daniel Romo	7 minutes

- SSC council member review - have 1 parent and 1 teacher position open
- Safety feedback from April 13 incident - 70% preparedness score, should have been a lockdown and not a shelter in place. Police response time 6 minutes from call. Will need continued practice and preparation.

VI. New Business-Information	Principal Daniel Romo	2 minutes

2022-23 TK will be full day TK will be a new grade by 25-26 school year 6th grade promotion - June 1 @ 10 am on blacktop. Promotion must occur outdoors. Need new PA system for this event and future events on campus Action: Vote on investment of $2479.33 towards new PA system. Megan V. Motion to approve, A. Camberos Seconded motion. Final - all approved for purchase of PA system

VII. Old Business-Action	**Principal Daniel Romo**	**2 minutes**
• DAC committee - no members • Safety committee - no members		

VIII. Subcommittees-Information	**Principal Daniel Romo**	**1 minute**

IX. Roundtable Q & A	**Principal Daniel Romo**	**1 minute**
• Will TK match Kinder dismissal time? - yes • Can SSC move to 5:30 pm? - no due to personal commitment at that hour. But will record session for community review •		

X. Announcements	**Principal Daniel Romo**	**1 minute**

• Chalk Festival May 10-14 - parent volunteers needed
• Bronze award for MTSS - PBIS systems given to our Admin
• Next meeting:
  ○ Date: May 19, 2022
  ○ Time: 2:45pm – 3:45pm
  ○ Location: Heritage Conference Room/MS Teams		

XI. Meeting Adjournment	**Aimee Cisneros**	**2 minutes**
• Meeting adjourned at: 3:30 pm		