

Heritage SSC Meeting Minutes

05-26-22

2:45 – 3:30 pm ~ virtual meeting MS Teams

I. Call to Order	Daniel Romo - Principal	0 minutes
<ul style="list-style-type: none"> Called to order at: 2:49 Time-keeper: Aimee Cisneros 		
II. Introduction of Committee Members / Roll Call	Aimee Cisneros	5 minutes
<ul style="list-style-type: none"> Roll Call: Daniel Romo, Dr. Karon Schnitzer, Megan Villa, Lily Terwilliger, Alicia Camberos, Aimee Cisneros, Claudia Carballo, Monette Andres, Laura Otero, Patricia Marroquin <ul style="list-style-type: none"> Members Present: All Members Not Present: Laura Otero, Claudia Carballo, Monette Andres Establish quorum - Yes 		
III. Action: Approval of Minutes	Aimee Cisneros	5 minutes
<ul style="list-style-type: none"> Review minutes from previous meeting dated 04/28/22 Approve minutes <ul style="list-style-type: none"> Motion to approve by: Patricia Marroquin Seconded by: Lily Terwilliger Those in favor: All Motion carries (yes) 		
IV. Action: Approval of Meeting Agenda	Aimee Cisneros	5 minutes
<ul style="list-style-type: none"> Review agenda Approve agenda <ul style="list-style-type: none"> Motion to approve by: Patricia Marroquin Seconded by: Lily Terwilliger Those in favor: All Motion carries : Yes 		
V. Principal's Report -Information	Principal Daniel Romo	5 minutes
<ul style="list-style-type: none"> SSC Elections – Every committee member has served 2 or more years. Patricia Marroquin, Alicia Camberos and Lily Terwilliger are interested in serving on SSC for 2022-2023. We need to have an election for parents wanting to serve on SSC. Update Budget – Heritage budget as of April 2022 is \$49,170., LCAP- \$46,041. Heritage could update TV's in each classroom with remaining funds. Student Data – Achieve 3000 data presented to SSC Principal Announcements – projections for next year – 702 students for 2022-2023, 6th grade promotion will be held on June 1st, 2022. Advisory Committees- No Information 		
VI. New Business- Information	Karon Schnitzer PhD	15 minutes
No New Business <ul style="list-style-type: none"> Motion to approve by: Seconded by: Those in favor/those opposed Motion carries (yes/no): 		
VIII. Subcommittees-Information	Principal Díaz de León	5 minutes
<ul style="list-style-type: none"> None 		

IX. Roundtable Q & A	Aimee Cisneros	5 minutes
<ul style="list-style-type: none">No questions		
X. Announcements	Aimee Cisneros	5 minutes
<ul style="list-style-type: none">Ad hoc questions or announcements by SSC members, if anyNext meeting:<ul style="list-style-type: none">Date: TBDTime: 2:45 pm. – 3:45 p.m.Location: Heritage Conference Room/MS Teams		
XI. Meeting Adjournment	Aimee Cisneros	1 minute
<ul style="list-style-type: none">Meeting adjourned at: 3:15 pm		