

Menlo-Atherton High School Shared Decision-Making Site Council

9/7/2023

Approved on: 9/28/23

Opening: The regular meeting of the Site Council was called to order at 3:38 pm (we were later to start because we needed quorum).

Members Present: Tricia Barr (parent), John Giambruno, Sarah Frivold (Vice Chairchair), Gizelle Martinez (student), Sara Leslie (parent), Karl Losekoot, Karina Flores, Adrian Perkins.

Members Absent: Lupita Ruiz (parent), Sophie Robbins (student), Paulina Cisneros (student)

Guest: Tina Lin (parent)

- A. An overview of the agenda by John. $\frac{2}{3}$ of the 12 members need to be present for a motion to pass. 7 present members today.
- B. **Approval of Minutes at 3:43 pm**
Approval of [minutes from 4/27/23](#)
Motion to Approve from: Mr G
Seconded by: Sarah Frivold
Approved #: 7
Opposed #: 0
Abstention #: 0
MOTION PASSES to approve minutes
- C. **Introduction of [Members](#)**
 - Introductions
 - Jen Hettel has left M-A. There have been some people interested in her role on Site Council. Teachers will vote for teacher members: Susan Price, Stephanie Cuff-Alvarado, Andy Stuart.
- D. **Introduction to Site Council purpose and Site Plan**
 - Site Council develops and approves the Site Plan, school strategy and direction within the Site Plan. We also vote for Title I funds.
- E. **Site New By-Laws Review** [Current by-laws](#), Tricia Barr, [Draft of 23-24 by-laws](#)

John will have the drafted, proposed new Site Council By-laws understanding that the final paragraph of Article 2, Section A is under review, per legal, on the agenda on Sept 28.

Adjourn

Motion made by: Tricia Barr

Second by Sarah Frivold

Approved #: 7

Opposed #: 0

Abstention #: 0

MOTION PASSES: at 5:09pm