

Menlo-Atherton High School Shared Decision-Making Site Council

4/25/2024

Unapproved Minutes
Approved on: 5/23/24

MINUTES by: John Giambruno

Opening: The regular meeting of the Site Council was called to order at 3:38 pm.

Members Present: John Giambruno, Sara Leslie, Karl Losekoot, Susan Price, Karina Flores, Adrian Perkins

Guest: Stephen Ready

Members Absent:

A. Started at 3:38 PM on Thursday, 5/23/24.

B. **Approval of Minutes at 3:43 pm**

Approval of minutes from 4/24/24

Motion to Approve from: Susan Price

Seconded by: Karina Flores

Approved #: 6

Opposed #: 0

Abstention #: 1

MOTION PASSES to approve minutes

C. **Report out**

- Chair: Lots of great things happening here, Choir/Ochestra shows, Art Show, film fest
- Foundation. Staff Tributes still being accepted
- Students: not presented
- PTA: not present
- ELAC: not present
- Staff: been busy lots of activities post-APs pre-Finals Focus week activities
- Principal. Karl:
 - SITE Plan has been presented to the board, and approved!
 - New AVP!
 - Future Grads (Boys and Girls club group) developing an on campus present. Meant to support students in going to college. One afternoon a month for 3 years. Take any and all students. 100 Freshmen and 100 Sophomores.
 -

C. Welcome next year's members, & Nominating Officers

Chair: Karina Motion Made Karl, 2nd by John: 6 yes, 0 no, 0 Abstain

Vice-Chair: Susan Price, Made by John, 2nd by Karl 6, 0, no, 0 Abstain

Secretary: TBD,

D. Review District [LCAP](#) and [Presentation](#) by Karl Losekoot

- State has changed LCAP (District Plan) that the district needs to address any items that are in the "RED" on the California Dashboard.
- This caused a late vote last week because we had to tie our SITE Plan to the district LCAP, which we not are of until 2 weeks ago.
- Reviewed Slides and discussed LCAP
-

E. Review meeting dates:

Thursdays, 3:30-5:00 PM, except for "?*" Days

SDSMC	SITE
<u>Sep. 12?*</u>	
	Sept. 26
Oct. 10	
	Oct. 24
Nov. 07	
	Nov. 21
Dec. 12	
	Dec. 19
Jan. 16	
	Jan. 30
Feb. 13	
	Feb. 27
<u>Mar. 13?*</u>	
	Mar. 27
Apr. 17	
	Apr. 24
May, 08	
	May 22

Adjourn

Motion made by: Sarah Leslie

Second by: Susan Price

Approved #: 6

Opposed #: 0

Abstention #: 0

MOTION PASSES: at 4:55pm