MEMBERS PRESENT:

- Beverly Fitzpatrick  Principal (ex officio)  
- Michael McEwen  Classroom Teacher  
- Kathy Ryan  Classroom Teacher  
- Ky Bach  Classroom Teacher  
- Elvy Morey  Other – Classified Member  
- Erick Wilson  AP  
- Megan Secviar  Parent  
- Megan Hellner  Parent  
- Melissa Grammier  Parent  
- Jessica Wise  Parent  
- Melissa Durkin  Parent  

Quorum was met

<table>
<thead>
<tr>
<th>Item</th>
<th>Description/Actions</th>
<th>Meeting Summary</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>a. Call to Order</strong></td>
<td></td>
<td>Meeting was called to order at 2:33</td>
</tr>
<tr>
<td><strong>b. Public Comment</strong></td>
<td>None</td>
<td>None</td>
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</tbody>
</table>
| **c. Approval of Minutes & Agenda** | Action-Approved  
- Melissa D. 1st  
- Kathy R. 2nd | Approval of December 2023 Minutes |
| **d. SSC Business** | No updates | |
| **e. Principal Report** | 
1. SPASA/BUDGET Review  
LCFF Action-Approved  
Melissa D. 1st  
Megan S. 2nd | 
- LCFF Budget went up this year to 13,566 and will be spent on:  
  1. EL Supports  
  2. Intervention Supports  
  3. Substitutes for PLC meeting  
- Discretionary Budget also went up  
- No AP next year, but will still have fulltime counselor and 3 UTK classes  
- Prep teachers will go from 1.2 to 3 to give teachers 180 minutes over 2 weeks—promised on last contract agreement  
- Special Ed will go from 2.8 to 3.2 |
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<tr>
<td>C. District Advisory Committee (DAC) Report</td>
<td>2. Robotics meeting by Elvy</td>
<td>Dailard has been chosen to host the next tournament on February 17th. Title 1 allocations and Graduation results</td>
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<tr>
<td>f. Discussion Items</td>
<td>None</td>
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<td>g. Round Table</td>
<td>None</td>
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Meeting Adjourned at 3:00pm
Next Meeting: (tentatively) February 22nd, 2:30pm
Minutes recorded by: Kathy Ryan