### MEMBERS PRESENT:

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

- Quorum was met

### Item | Description/Actions | Meeting Summary
--- | --- | ---
a. Call to Order | Meeting was called to order at 2:32
b. Public Comment | None | None
c. Approval of Minutes & Agenda | Action-Approved
- Kathy 1<sup>st</sup>
- Megan S. 2<sup>nd</sup> | Approval of June 2023 Minutes

### a. SSC Business

A. Elections Update/results- Welcome and introduce new members

Chairperson – Mike McEwen
- Megan S. 1<sup>st</sup>
- Kathy 2<sup>nd</sup>

Co-Chairperson-Jessica Wise
- Mike 1<sup>st</sup>
- Megan H. 2<sup>nd</sup>

Secretary – Kathy Ryan
- Mike 1<sup>st</sup>
- Megan H. 2<sup>nd</sup>
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| C. District Advisory Committee (DAC) Report | Elvy attended meeting 9/20/23 | Discussed:  
- how to engage clusters that never attend  
- they want 100% participation for this 2023-2024 year  
- prizes for those schools that attend 7 out of 9 meetings  

LCFF Collection Process  
- parents who haven’t responded will get a link via email  
- title 1 eligibility and ranking  
- more responses, more funding  

- Pamela King from Family engagement -district approach on working collectively with the entire family and anyone who is involved in the student’s life.  
- new communication tool that messages will be translated into the language of the family’s choice, improving communication between home and school |

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| C. Review 2023-24 Bylaws | Updated-  
  - Jessica 1<sup>st</sup>  
  - Mike 2<sup>nd</sup> |  

Parent and Family Engagements Policy | Updated-  
  - Melissa G. 1<sup>st</sup>  
  - Melissa D. 2<sup>nd</sup> |
| School-Parent Compact | Updated-  
  - Ky 1<sup>st</sup>  
  - Kathy 2<sup>nd</sup> |
| Uniform Complaint Policy | Shared |

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| A. Review 2023-24 Safety Plan | Approved-  
  - Jessica 1<sup>st</sup>  
  - Melissa G. 2<sup>nd</sup> |

b. Principal Report
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<tr>
<td></td>
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<td>- excel cards for UTK to 12th grade, library card, roll out by 2025</td>
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<tr>
<td>d. Discussion Items</td>
<td>None</td>
<td></td>
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<tr>
<td>e. Round Table</td>
<td>Jessica</td>
<td>Question about how to give feedback regarding the emergency late start date due to the tropical storm. Answer – go directly to the district with feedback.</td>
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Meeting Adjourned at 3:20pm  
Next Meeting: October 19th, 2:30pm  
Minutes recorded by: Kathy Ryan