**MIRA MESA HIGH SCHOOL**  
School Site Council  
MINUTES

1. CALL TO ORDER  
Chairman Dave Silva called the meeting to order on Oct 9, 2019, at 2:41PM

<table>
<thead>
<tr>
<th>Staff</th>
<th>Teachers/Staff</th>
<th>Parent/Community</th>
<th>Student</th>
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<tbody>
<tr>
<td><strong>PRESENT</strong></td>
<td>Amanda Courtney</td>
<td>Debbie Raynor</td>
<td>Vivian Orozco</td>
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<td></td>
<td>Chris Everett</td>
<td>Gina Welsh</td>
<td>Noah Alexander</td>
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<td>Jeff Sabins</td>
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<td>Jennifer Kvalvik</td>
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<td><strong>ABSENT</strong></td>
<td>Brian Krause</td>
<td>Christopher Thibodeaux</td>
<td>Cassandra Bui</td>
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<td>Courtenay Pearson</td>
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<td><strong>GUEST</strong></td>
<td>Erik Sullivan</td>
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2. SSC Business
   a. Public Comment- none
   b. Review Minutes from Sept 18th, 2019 Meeting: Motion to approve with minor typographical error fixed – Welsh Second – Everett Motion Passed – All in Favor

3. New Business
   a. Introduction of New SSC Members
   b. Erik Sullivan reviewed Roles and Responsibilities of SSC
      i. Duties Composition and Norms were read
   c. Meeting location was changed to Principals conference room

4. Officer Elections
   a. Amanda Courtney nominated and approved for Chairman – motion passes unanimously, all in favor
   b. Gina Welsh nominated and approved for Co-Chair – motion passes unanimously, all in favor
   c. Chris Everett nominated and approved for Secretary – motion passes unanimously, all in favor

5. Review and Voting of SSC By-Laws
   a. Erik Sullivan read and discussed SSC by/laws, Home-School Compact, and Parent Involvement policy
i. Delayed vote pending information form district finance
b. Suggestion to add ability to vote by proxy to the by-laws to Article 6, need to check legality

6. Budget Update
   a. Amanda Courtney provided budget information about categorical funds. She recommends delaying voting until February

7. DAC REPORT-
   a. Debbie Raynor presented DAC meeting minutes form Sept 18 meeting
   b. Highlights Included…
      i. Suzie Reed read LEA-level Parent and Family Engagement Policy
      ii. Lynn Ryan – Uniform Compliant Compliance procedures, Williams act
      iii. Mary Johnson, gave presentation on the SSC/DAC timelines
      iv. DAC meeting next week Oct 16

8. Old Business
   a. none

9. ADJOURNMENT
   Meeting adjourned at 3:10 PM

Respectfully Submitted,

Chris Everett, SSC Recording Secretary

Jeff Sabins, Interim Chairperson

10/10/19
Date