

School Site Council (SSC) Minutes

Meeting Date: September 6, 2024	Meeting Location: In person and Zoom Meeting URL: https://pacificcharters-org.zoom.us/j/92295519936?from=addon Meeting ID: 922 9551 9936
Starting Time: 1:15 p.m.	Ending Time: 2:00 p.m.

Participants: Elected SSC Council Members. All staff, parents and members of the public invited.

Item/Time Limit	Actions Requested	Person Responsible	Comments/Parent Advice
1. Call to Order & Roll Call		Chair	
2. Reading and Approval of May Minutes (10 minutes)		Secretary	The minutes from the May meeting were read and approved.
3. Proposed Allocation of Title One Funds		Chair	<ul style="list-style-type: none"> • Total Budget of \$194,438 for 24-25 school year • Programs Funded: Tutors, FIT (Families In Transition) Program, Parent Workshops, Technology, Counselors. <p>Tutors: Propose Khanmigo for all students 3 full time tutors, one for each site</p> <p>FIT (Families in Transition) Program: Propose \$7500 per site (?) Gas cards, place orders for hygiene, backpacks, t shirts, and other needs for students. Continue with gift cards like what we did at the end of the year last year.</p> <p>Parent Workshops: Propose \$4000 per site Supplies, student support (on site field trips), Jen Feiner can help with setting up workshops.</p> <p>Technology: Proposal Extra funds can be allocated to technology if needed</p> <p>Senior Trip: \$3000 Transportation for educational trip for college</p>

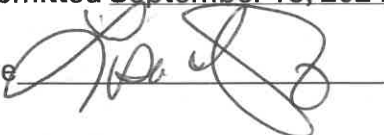
			<p>ELL Teacher: Allocate funds for ELL support and curriculum</p> <p>Counselors: Propose any extra funds will help compensate the counselors salaries.</p>
<p>4. Nomination of New Officers for 2024-2026</p>		<p>Members</p>	<p>Chair Nancy McKissick</p> <p>Co-Chair: Rosie Romine</p> <p>Secretary: Ashleigh Hankins</p> <p>Parliamentarian: Lisa Polk</p> <p>Teacher Representative: Lisa Ignoffo</p> <p>Parent Representative: Whitney Von Moos</p> <p>Student Representative: Olivia Polk and Nora Romine</p>

***Under the Open Meeting Law, no action related to public comment may be acted upon at the meeting. Issues raised at the meeting may be scheduled for another SSC meeting, as approved by the council. Public comment is generally limited to two minutes per person.**

<p>5. Confirm date for Fall 2024 Meeting- Vote (1 minute)</p>		<p>Chair</p>	<p>Meeting will be held on Friday September 13 at 12pm on Zoom</p>
<p>6, Confirm date for Spring Meeting (1 minute)</p>		<p>Chair</p>	<p>Meeting will be held on Friday, April 11 at 12:30 pm</p>
<p>6. Adjournment (1 minute)</p>		<p>Chair</p>	<p>Adjournment at 2:00 pm</p>

Date Submitted September 18, 2024

Prepared by Lisa Ignoffo, Secretary

Signature 

Members in attendance were:

- Nancy McKissick – Chair in Substitution
- Lisa Ignoffo- Secretary
- Lisa Polk- Parent Representative
- Olivia Polk-Student Representative
- Susan Moore- School Representative

Other Attendees:

- Caiti Hartman- ELK Grove Site Lead
- Heather Marshall- Director
- Kahla Cook- Lodi Counselor
- Whitney Van Moos- Teacher
- Candi Pattee- Dean
- Ashley Hankins- Teacher
- Ken Meyer- Teacher

Absent Members:

- Angie Birdsong- Co-Chair

