

Site Council 2/1/21

Marnie starts meeting with roll call.

All Present- Vanessa Stone, Cari Tennyson, Scott Stack, Anthony Davis, Althea Hines, Janet Potter, Janine Geist, Liliana Sanchez, Lori Bonillo, Marni Love, Matthew Schneider, Nancy Bean, Sylvia Enriquez,

Not present- Devon Dito, Hunter Gibbs, Milena Garcia, Valerie Stotley

Marnie notes that Chairperson and Secretary are both present.

Marnie asks to Approve minutes from last meeting. Marnie shares last notes and asks for a motion. Marni Love motions, Cari Tennyson 2nds.

All Vote- All vote Yes.

Opens to public comments. There are none.

Marnie moves on to order of business, which is the Bylaws. Janet potter shares screen and discusses the changes. States that they looked at ed codes to ensure that they all aligned. All ed codes in original document had been repealed, so they took current ed codes and made bylaws reflect those changes. The highlights in document show the changes.

Marnie asks if any questions. There are none. A motion to approve. Althea Hines motions, Marni Love 2nds. Marnie asks council if any concerns or discussion. There are none. Marnie asks for vote.

Devon Dito and Hunter have shown for this vote. All present members are vote Yes.

Marnie moves to next meeting. Handed it to Scott to discuss budget is looking more favorable than we expected. Time to investigate and vote on spending the funds to help benefit the students in that target range and meet our objectives.

Marnie asked how Title 1 has been done in the past. Janet shared that the site leaders have brought the needs to the council for discussion.

Matthew asks to spend on technology. Vanessa amends motion to ask all site leaders to come to the table next meeting with their needs that may or may not include technology.

Marnie asks for any more discussion. None.

Vote to motion- All in favor. This will be placed on agenda for next meeting. Meeting will be next month.

Marnie asks if there is anything else. None.

Marine motions to adjourn. Anthony Davis motions, Althea Hines 2<sup>nd</sup>. All in favor-yes.