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DSIS Site Council Meeting Agenda / Minutes

September 12, 2018

8:00-9:00 am

Orange Room

Committee Members in Attendance:

Rob Kinder, Alex Furlow, Marvie Paulson, Matt Haines, Jenny Singer, Sonia Sutton, Cypher Mcilrath, Hillary Garvin

BUSINESS - Call to Order at 8:04pm

Topic	Decisions/Notes
Approval of Agenda	Proposed revisions: None Motion to accept agenda: Marvie Motion Seconded by: Hillary Vote: Yes 7 No 0
Approval of Prior Meeting Minutes	Proposed revisions: none Motion to accept meeting minutes made by Alex Furlow Motion Seconded by: Sonia Sutton Vote: Yes 8 No 0
Welcome: Updates & Celebrations	<ul style="list-style-type: none">● Introductions for returning and new members; Update on 2018-19 SPSA Plan.● Celebrated successful orientation week: it gave a good feeling to get things started.● Celebrate Marvie's dedication and starting book club for wellness and continuing mindfulness● Back to school is next week 9/18!● Rob celebrating trying new things at DSIS (Leadership etc.)
Business Items:	

Waiver for Size of School Site Council	<p>Every two years, DSIS requests a waiver to allow a reduction in the number and composition of members required for a schoolsite council for a small school.</p> <p>Rob makes Motion to request a waiver to allow a reduction in the number and composition of members required for a schoolsite council for a small school to consist of one principal, two classroom teachers (selected by peers), one other school representative (selected by peers), two parents/community members (selected by parents), and two students (selected by peers).</p> <p>Motion Seconded by: Jennie</p> <p>Vote: Yes 8 No 0</p> <p>Motion approved</p>
Determine who will be Superintendents Parent Advisory Committee Representative	<p>Motion to name : as the representative for the Superintendent's Parent Advisory Committee. (either Jennie or Hillary)</p> <p>Seconded by:</p> <p>Vote: Yes 0 No</p> <p>TBD based on date. Both parents will represent for time being.</p>
Nomination for School Site Council Chair-Person	<p>Motion to name : Cypher as the School Site Council Chair-Person</p> <p>Marvie made the motion</p> <p>Seconded by: Jennie</p> <p>Vote: Yes 8 No 0</p>
Nomination for School Site Council Secretary	<p>Motion to name : Rob as the School Site Council Secretary made by Marvie</p> <p>Seconded by: Cypher</p> <p>Vote: Yes 8 No 0</p>
SPAC Update	<ul style="list-style-type: none"> • No report at this time
Meeting Adjourn	<p>Motion to adjourn the meeting at by: Rob</p> <p>Motion Seconded by: Alex</p> <p>Vote: Yes 8 No 0</p>

Next Meeting: October 10, 2018 8:00 a.m.