

## Table of Contents

September 12, 2018

1

### 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**

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

<b>Waiver for Size of School Site Council</b>	<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  Vote: Yes 8 No 0  Motion approved</p>
<b>Determine who will be Superintendents Parent Advisory Committee Representative</b>	<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  TBD based on date. Both parents will represent for time being.</p>
<b>Nomination for School Site Council Chair-Person</b>	<p>Motion to name : Cypher            as the School Site Council Chair-Person</p> <p>Marvie made the motion</p> <p>Seconded by: Jennie  Vote: Yes 8 No 0</p>
<b>Nomination for School Site Council Secretary</b>	<p>Motion to name : Rob            as the School Site Council Secretary made by Marvie</p> <p>Seconded by: Cypher  Vote: Yes 8 No 0</p>
<b>SPAC Update</b>	<ul style="list-style-type: none"> <li>● No report at this time</li> </ul>
<b>Meeting Adjourn</b>	<p>Motion to adjourn the meeting at by: Rob</p> <p>Motion Seconded by: Alex  Vote: Yes 8 No 0</p>

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