

School Site Council - Agenda Notes

Call to order - Mrs. Froumis called the meeting to order on October 18, 2018 4:00 pm

Roll Call -

Member	Present/Abs	Member	Present/Abs
Susie Warriner	P	Scott Coats	Abs
Kim Holzhauer	Abs	Dave Goff	P
Melissa Thompson	Abs	Rich Nash	P
Sean Fallon	P	Max Lloyd-Stern	Abs
Gabby Cahua	Abs	Heather Skale	P
Michael Furlano	P	Monty Criss	Abs
Brianne Froumis*	P	Nhat Pham	P

* Non voting member

Reading of last minutes - The minutes of the last meeting held September 27, 2018 were read and approved by the SSC.

Continued Business - New Business -

Item	Discussion	Non Voting	Y	N	Abs
2018-19 ELL Budget	The 2018-19 ELL budget was reviewed and a motion was made by Heather Skale to approve and seconded by Richard Nash. All in favor.	1	7	0	0

2018-19 EDY Budget	The 2018-19 EDY budget was reviewed and a motion was made by Heather Skale to approve and seconded by Michael Furlano. All in favor.	1	7	0	0
CRBG Update	Mrs. Froumis explained that mini grants were given to SSC for approval. \$10,000 must be spent before the grant deadline. They will be used for impacted classes. One use last year was for SAT prep scholarships.				
2018-19 School-wide Focus	Mr. Nash explained the school-wide focus. Leadership worked on this at the last Professional Development Day. The 3 standards Poway High will work on are: 1. Collaborative Conversation 2. Close Reading 3. Writing Across Curriculum				
Review 2017-18 Goals	Mrs. Froumis reviewed last year's goals and their outcomes. The 2018-19 goals will be presented to SSC no later than Dec. 6, 2018.				

The SSC will meet again on November 8, 2018 in K-12. The meeting was adjourned at 4:50 pm.