

Meeting Date: 9/12/2023

Meeting Location: Zoom Meeting

Members present	Melvin Williams, Judy Mitchell, Adam Soberg, Rebecca Bailey, Roberto Robles, Kimberly Franklin, Carmen Taylor, Sam West, Suzanne Leon
Members absent	
Constituency group represented	

I. Called to order at 8:35AM

II. Approval of Minutes

DISCUSSION NOTES	None
CONCLUSIONS	Adam motioned, Sam second, all in favor- Approved
ACTION ITEMS	

III. Call to the audience

DISCUSSION NOTES	None
CONCLUSIONS	None
ACTION ITEMS	
None	

IV. Reports

REPORTS TO REVIEW	Principal Report, TSW Report, Family Engagement Report
DISCUSSION	*Principal Report: We have a lot of new students, with 3 at age 18. Our 18-year-olds believe they can come and go whenever they want Our K-2 classroom is almost completed. We are only waiting for one more cabinet. Students will only come to this class via discussion with Dr. Salmon and Ms. Judy. These students are not Meredith students and most

	<p>probably don't have IEP's and are possibly being evaluated. These students are not to have interactions with Meredith students unless approved by Ms. Judy. Music and Art programs are Apex courses. Mr. Carlos and Ms. Galina are not teachers of record and are only a support for Apex learning. They can do projects that Align with Apex. They are each here two days per week. We have a field day coming up soon. We are hoping for snack shack to open this Wednesday 9/13/23. Also, we are always looking for donations for both snack shack and our student store.</p> <p>*TSW: We have 2 eligible students and 6 pending students. Marcus comes on Wednesdays from 12:00pm to 2:26pm.</p> <p>*Family Engagement: Fall Festival will be held Friday the 29th of September.</p>
CONCLUSIONS	<p>*Principal report: We need to encourage them to stay, reminding them that school hours are a certain time, and they cannot make them up. We need to give reminders of credits needed to graduate. We will not stop any student 18 or older from leaving our campus.</p>
ACTION ITEMS	
None	

V. Action Items

ITEM TITLE	NOMINATIONS FOR OFFICE: Facilitator Vote & Recorder vote
DISCUSSION NOTES	Kimberly Franklin is being nominated for facilitator by Adam. Rebecca Bailey is being nominated for Recorder by Kim.
RESOLUTION	
Rebecca 2 nd the nomination for facilitator and all in favor- approved. Carmen 2 nd the nomination for recorder and all in favor- approved.	

ITEM TITLE	Tax Credit spending plan
DISCUSSION NOTES	<p>Tax credit spending must have a plan for the district and used by November. Ms. Judy is requesting to spend \$12,055.11 currently. This includes the following items:</p> <ol style="list-style-type: none"> 1. 12 mobile workstations for Instructional Techs @ \$2,159.88 2. 13 mesh back drafting stools for Instructional Techs @ \$1,689.87 3. 1 Edgewood installed tough shed @ \$3,299.00. 4. 1 Office shredder for confidential documents @ \$1,889.54 5. 4 Stainless steel counter height tables for life skills class/kitchen @ \$2,738.40 6. 1 Countertop toaster oven/air fryer for life skills class/kitchen @ \$278.42

RESOLUTION	
Rebecca made the motion to grant with Adam 2 nd the motion, all in favor-approved	

ITEM TITLE	New Booster Club name for school to be established and recognized
DISCUSSION NOTES	To come up with names to be voted on at a future time.
RESOLUTION	
Will have a vote when names are brought to Adam.	

VI. Discussion/information items

ITEM TITLE	Suzanne is requesting to ask for more items through tax credit.
DISCUSSION NOTES	We need to create a list of wants for the office manager, Ms. Stella. She will verify if the items can be bought through tax credit.
RESOLUTION	
WE WILL HAVE A FUTURE VOTE	

ITEM TITLE	Future Site Council Meetings
DISCUSSION NOTES	2 nd Tuesday of each Quarter All members in agreement
RESOLUTION	

VII. Submission of items for next agenda
possible tax credit requests and vote for Booster name

VIII. The meeting was adjourned at 9:01AM
Motioned by Sam and 2nd by Adam.