

Poway High School
School Site Council Meeting
 October 3, 2019 4:00 pm Room K-12

1. Call to Order *4:00 pm* **Brianne Froumis**
2. Attendance/Roll Call..... **Brianne Froumis**

Principal:	Richard Nash-Present	Parent:	Stephanie Major-Present
Chair Person:	Brianne Froumis-Present	Parent:	Michael Furlano-Present
Teacher:	David Goff-Present	Parent:	Tracy Nguyen-Present
Teacher:	Kim Holzhauer-Present	Student:	Nhat Pham-Present
Teacher:	Melissa Thompson-Present	Student:	Mackenzie Spindle-Present
Classified Staff:	Susie Warriner-Present	Student:	Khysa Gustafson-Present

3. Approval of Minutes from _____ (date) Meeting.....

Motion by: _____ Seconded by: _____

Discussion/
Amendments

Vote Aye 9 Nay 0 Circle one: **Approved** Not approved

4. Public and Oral Communication **Brianne Froumis**
 (No action may be taken on items that are not on the agenda as action items)

Notes Mrs. Froumis presented the LPAC scores and asked the SSC to divide into groups to review the scores and agree on three top conclusions from data. The two groups shared their opinions on the data presented from ELPAC, suspension and SBAC achievement levels. Mrs. Froumis also gave the members the goals, strategies and proposed expenditure charts for their review.

5. Advisory Committee Reports **(Chair Person)**
 (LCAP PAC, DELAC, Site Title I, ELAC)

Committee	Notes

6. Information Items:

- Budget Report for (list budgets shared)

Richard Nash

Attachment Yes _____ No X

Discussion/ Mr Nash shared his proposed budgets for EDY and ELL. Discussion was held on the proposal. A Amendments vote was held approving the draft of the budgets.

- Site Plan Review/Monitoring

(by: Brianne Froumis)

Attachment Yes _____ No X

Discussion/ Mrs. Froumis asked for the council to vote on the draft of the SPSA. A motion was made and Amendments carried.

- Program Report (specify program)

(by: _____)

Attachment Yes _____ No _____

Discussion/ Amendments _____

7. Action Items

- Expenditure Request (action)

(by: _____)

(Description of expenditure including cost, SPSA reference and budget being used.)

Motion by: _____ Seconded by: _____

Discussion/ Amendments

Vote Aye _____ Nay _____ Circle one: Approved Not approved

- Site Plan Revision Approval (action)

(by: _____)

Motion by: _____ Seconded by: _____

Discussion/ Amendments

Vote Aye _____ Nay _____ Circle one: Approved Not approved

8. Old Business

9. Adjourned 5:30 pm Brianne Froumis