



Poway High School
School Site Council Committee
Thursday September 23, 2021

Minutes

1. Welcome!

***Purpose:** The purpose of today's meeting is to begin to work through this year's academic and socio-emotional goals for students, review this year's budget, and lastly, review 2020-21 goals, and elect this year's Council Officers.*

Attendees: Richard Nash, Denise Ginn, Kimberly Williams, Jake Waasted, Joe Islas, Emily Andrews (student), Michael Furlano, Dana Varga, Clara Roberts, David Merrick, Michael Reed, Jenny Wegner,

2. Purpose of School Site Council – A short overview was shared, and the training slides are included in the materials folder. However, all members of the Committee this year are returning from last year's Council.

3. School Plan for Student Achievement Goals -- Goals 1, 2 and 4, were explained by Richard Nash. This information is detailed in the SPSA draft document, in the Member materials folder (p. 25, 30 and 40).

[Meeting Material Folder](#)

- *2021-22 LCAP/SPSA Goals- Motions to Approve the Academic and Social Goals as written in the SPSA:*
 - a) **Goal 1** – Mathematics – Motion: Jake Waasted -- 2nd: David Merrick – Vote: Unanimous
 - b) **Goal 2** – English – Motion: David Merrick -- 2nd: Denise Ginn – Vote: Unanimous
 - c) **Goal 4** – Equity and Inclusion –Motion: Waasted -- 2nd: Denise Ginn –Vote: Unanimous

4. EL / EDY Budget – Budget amounts were given to Site Members, along with possible expenditures. More in-depth details can be found in the SPSA DRAFT document, in the Member materials folder, as well as budget work sheets (see link above).

5. ELAC / Jenny Wegner – The first ELAC meeting is scheduled for Thursday October 7th via ZOOM. More information, links and future dates will be posted on the PHS website

6. Poway Site Council Elections -- The following four Site Council Officer positions were filled:

- Chair – Kimberly Williams
- Vice Chair – Jake Waasted
- Secretary – Denise Ginn
- Parliamentarian – Michael Reed

8. Adjourn

*Next Meeting -via ZOOM/ Thursday November 18, 2021 at 3:45pm/ via ZOOM.

Purpose: School Plan for School Achievement Goals:3 and 5, and specific budget items.