SSC Board Meeting

January 23, 2024

Attendees:

Jodi Read, Steve Lewis, Stacy Hemingway, Patrick Bigley, Raul Neri, Corinne Mohammed, Jamie Scott, Jill Anderson, Danielle Wisdom

Absent: Aubrey Leisz

Meeting called to order at 5:35

* Minutes from Meeting on January 9, 2024, were reviewed.

Corinne moved to accept the minutes as read.

Second by Danielle Wisdom

Motion carried by majority vote.

* Presentation from Steve Lewis, Principal
  + 2024-25 Title 1 Budget allocation and rationale.
  + Discussion on how these funds will benefit students and staff following the restrictions necessary under the Title 1 allocation requirements.
  + Principal Lewis linked budget proposal to the annual needs assessment.

Jaime Scott moved to approve budget for 2024-25 school year.

Second by Corinne Mohamed

Motion carries by majority vote

* Member discussion to transfer $993.71 For headphones for testing and $925.92 for Razz kids License.
  + Principal Lewis discussed the Title 1 requirement for SSC approval to move these funds from budget stream 30100(Title 1) to 00000(Discretionary)
  + Discussed rationale for transfer and the academic benefit of RazKids and headphones
    - Raul Neri and Danielle Wisdom discussed how these items benefit students.

Motion made by Jodi Read to transfer $1919.63 for headphones and Razz kids License.

Second by Corinne Mohamed

Motion carried by majority vote.

* Principal Lewis provided update from the 4th Community Meeting to discuss the ongoing safety concerns in our parking lot.

Principal Lewis is working with SDUSD Police Officer Sawada on items discussed at the January 17th committee meeting and will be providing a follow-up meeting to discuss outcome and next steps. Collaboration with city officials and traffic division are occurring.

Meeting Adjourned at 6:02