

HAMILTON HIGH SCHOOL

School Site Council and Governance Team

Meeting Minutes

10/20/2016

| <u>Name</u> | <u>Position</u> | <u>Elected in</u> | <u>Present</u> | <u>Absent</u> |
|-------------------|------------------|-------------------|-------------------------------------|-------------------------------------|
| Dave Farkas | Principal | N/A | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Sandy Richards | Teacher | April 2016 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Ann Mohn-Brimhall | Teacher | April 2016 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Rebekah Mortensen | Teacher | April 2016 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Julie Cope | Teacher | May 2015 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Diane Langill | Classified Staff | April 2016 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Jamie Necochea | Parent/Community | Jan. 2016 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Connie Adams | Parent/Community | April 2016 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| April Ferguson | Parent/Community | April 2016 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Miguel Barajas | Student | April 2016 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Olivia Necochea | Student | April 2016 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Alyssa Kaab | Student | April 2016 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

Quorum is met. Yes No

Call to Order

The Hamilton High School (HHS) School Site Council (SSC) meeting was called to order at 3:16 PM by Richards.

Roll Call

11 members were present; 1 member(s) was(were) absent.

Welcome Members & Guests

Welcome was extended to members; no guests were present.

Changes/Additions to the Agenda

No changes were made to the agenda.

Minutes

J Necochea **motioned** to approve the minutes from the 8/25/16 meeting as read; Ferguson seconded.

Motion: PASSED.

Analyze Student Achievement Data / Review SPSA Action Plan

Reviewed School Goals and "Baseline" goals set for each category.

Student Concerns/Comments

Barajas--Seniors have picked their sweatshirts; Seniors are still selling parking spots; we will paint spots on October 29. Homecoming will also be on October 29 ("Paris Under the Stars"). Monday the 31st will be a Spirit Day as well.

O Necochea--Sophomores are almost done with their volleyball concessions.

Public Comment

No public was present to comment.

Revise Allocation of Title I Funds

We have extra Title I money: \$7,128.00. After some discussion, it was decided that the total amount should go towards buying more Chromebooks.

Mohn-Brimhall **motioned** to put the total \$7,128.00 from Title I towards the purchase of Chromebooks to support our School Goal #5--Low Income; Adams seconded. **Motion: PASSED**

Meeting Schedule

The next HHS SSC meeting is tentatively scheduled for Thursday, December 8, 2016.

Adjournment

Mortensen **motioned** to adjourn the meeting; Cope seconded; **motion carried**, and the meeting adjourned at 4:15 PM.