

# HAMILTON HIGH SCHOOL

School Site Council and Governance Team

## Meeting Minutes

4/27/2017

<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	April 2017	<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 type="checkbox"/>	<input checked="" type="checkbox"/>
April Ferguson	Parent/Community	April 2016	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Miguel Barajas	Student (non – voting)	April 2016	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Olivia Necochea	Student	April 2017	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Alissa Kaab	Student	April 2017	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Megan Necochea	Student	April 2017	<input checked="" type="checkbox"/>	<input 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 3:17 PM by Richards.

### Roll Call

10t members were present; 2 member(s) was(were) absent. Thanks were extended to our leaving student member, Miguel Barajas.

### Welcome Members & Guests

Daniel Betts, Vice-Principal, was in attendance. The results of the April 2017 SSC elections are as follows: Julie Cope was re-elected to her position, representing certificated staff; both Olivia Necochea & Alissa Kaab were re-elected to their student positions; Megan Necochea was elected as our new student representative, replacing our leaving senior, Miguel Barajas.

### Changes/Additions to the Agenda

No changes were made to the agenda.

### Minutes

Mohn-Brimhall **motioned** to approve the minutes from the 3/09/17 meeting as read; Cope seconded.

**Motion: PASSED.**

### SPSA

It is projected that we will receive \$33,891 in Title 1 funds; \$18,980 in LCFF funds. These monies are to be spent on tutoring funds, software site licences, offsetting the cost of AP exams, Xerox machines & maintenance, and supplemental repairs to multi-media computers. **Ferguson motioned** to approve the 2017-2018 SPSA as presented; **J Necochea** seconded. **Motion: PASSED.**

### Student Concerns/Comments

Kaabe--Junior class has finished fundraising for the year; they have an appointment to see Desert Willows for a Prom location the last week of school. AP testing starts next week.

Barajas--Senior Class: Prom is this weekend. Physics and Calculus classes are going to Magic Mountain tomorrow. Graduation is soon approaching--all the prep time and activities are scheduled. Seven teachers and Seniors will attend the District's Senior Student of the Month program; one student will win a \$2,000 scholarship for college.

**Public Comment**

No Public was present to comment.

**Meeting Schedule**

The next HHS SSC meeting is tentatively scheduled for Thursday, September 14, 2017.

**Adjournment**

Mortensen **motioned** to adjourn the meeting; Ferguson seconded; **motion carried**, and the meeting adjourned at 3:59 PM.