

SSCS School Council Meeting Minutes

Monday
6 PM
8/18/08

SSCS Admin Office
2452 El Centro Blvd.
East Nicolaus, CA. 95659

1. **CALL TO ORDER**- the meeting was called to order.
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**-Corporate officers present: John Wilberger, IEM District Liaison, Janet Marsh, ES Support Director, Becky Cote, Education Services Director, and Lisa Voss, Educational Liaison. 19 members present: Lisa Baldwin, Laurie Becker, Rachel Bijold, Barbara Brock, Susan Brown, Benita Corona, Esther Dahm, Suzanne Hogan, Amy Lehman, Nola Linn, Venisa McAllister, Hjordes Norman, Julie Patti, Patricia Robertson, Susan Smith, Lito Starkweather, Jennifer Strand, Linda Vinsonhaler and Brandi Weems.
4. **HEARING OF THE PUBLIC** –No one addressed the Council at this time.
5. **ACTION ITEMS**
 - A. **Approval of Previous Meeting's Minutes** - Susan Brown motioned to approve the previous meeting's minutes. Rachel Bijold seconded the motion. Roll call was taken; all 19 votes were unanimous to approve the previous meeting's minutes.
 - B. **Approval of Agenda** - Susan Smith motioned to approve the agenda. Lisa Baldwin seconded the motion. Roll call was taken; all votes were unanimous to approve the agenda.
 - C. **Motion to approve change of Bylaws** - Lito Starkweather motioned to approve the change of bylaws. Linda Vinsonhaler seconded the motion. Roll call was taken; all votes were unanimous to approve the change of bylaws.
 - D. **Motion to approve officers for non-profit** - Susan Brown motioned to approve officers for non-profit: President-Becky Cote; Treasurer-Janet Marsh; Secretary-Lisa Voss. Lito Starkweather seconded the motion. **Roll call was taken**; all votes were unanimous **Yea** to approve the officers for non-profit.

Discussion Items

- A. **Welcome New School Council Members** - Becky Cote welcomes new and returning members. Lisa Voss appreciates committee respondents.
- B. **Duties of Board Members** - Read by Susan Brown. Susan Smith asked who calls additional meetings. Becky says anyone may call a special meeting. Amy Lehman asked about last year budget for graduation. Lisa Voss went over how we plan to raise funds this year. Scripts, Boxtops, etc. Becky Cote addresses the need to get committees planning early. Lisa Voss goes over list of volunteers for fundraising. Linda Vinsonhaler said she was saving boxtops. Es didn't turn in. Lisa Voss will email the school council for members to mail Boxtops to. Lito

Starkweather asks for official fundraiser letter on letterhead for his clients. Becky Cote says we can put a letter on letter head. Boxtop info will be posted on website.

- C. **Assign Committee Chairs** - Brandi Weems curious about boundary lines. Lisa Voss lists counties that SSCS serves. Amy Lehman volunteers to be lead for graduation committee. Brandi Weems volunteers for year book committee. Becky goes over how we could do a year book through email. Venisa McAllister offers yearbook and grants. Becky states yearbook would be of better use of time. Becky Cote states cost for yearbook needs to be parent driven. Charges would depend on how many parents purchased. John said he approved a yearbook vendor for Sky Mountain. GEA committee chair: Laurie Becker, Susan Smith, Lito Starkweather, Linda Vinsonhaler. Grants committee: Glenda McBride, Susan Smith, Venisa McAllister. WASC committee: Susan Brown, Esther Dahm. Susan Smith asks about a technology committee. John Wilberger says if it's a product vendor, OGCS request automatically approved for SSCS.
 - D. **Enrollment Report**- 1080 active students 300 more than last year.
 - E. **Resignations and additions to staff for 2008-2009** - 5 resigned, hired 9 new, and hired one new part-time advisor.
 - F. **WASC Information** - We went through initial WASC process which is good for 3 years. This year will be the end of our second year. May, 2010, the 3 year runs out. We are going for the full 6 year accreditation. We will be starting 2 years ahead. We will begin part one in November of full WASC process. ES' will be going through training tomorrow. Students can meet the A-G requirement by just getting a high enough score on SAT or by junior college courses approved by UC College.
6. **ADJOURN** - Lito Starkweather motions to adjourn meeting. Susan Brown seconds the motion. Last question: do we contact Lisa Voss for questions? Lisa will email out her new email. Our next meeting is scheduled for Jan. 12, 2009 at 6pm. Linda Vinsonhaler asks about yearbook. Roll call taken; all votes were unanimous to adjourn the meeting.

This agenda was posted at least 72 hours prior at the IEM, Inc. Offices, 1166 Broadway Ste. P, Placerville, CA, Marcum Illinois Union School District and charter school office, 2452 El Centro Blvd., E. Nicolaus, CA.