# MCKINLEY ELEMENTARY SCHOOL 2401 Santa Monica Boulevard Santa Monica, CA 90404

### SCHOOL SITE COUNCIL (SITE GOVERNANCE) MEETING NOTES

March 14<sup>th</sup>, 2023 3:15 PM

**Present**: Dr. Ashley Benjamin, Rosio Medina, Dr. LaShawn Moore, Kristina Milne, Parisa Sobhani, Melissa Goodman, Nicole Cogan, Inesha Phillips, Leslie Ann Loughlin

**Absent**: Melissa Russell

### **Meeting Called to Order:**

Meeting was called to order at 3:21 via Zoom meeting.

#### Welcome and Agenda

Dr. Benjamin shared and reviewed the agenda.

Documents provided to members prior to meeting: Agenda, Prior Minutes, Budget Summary, ELAC Recommendations Form and Minutes, Teacher Recommendations/Voting Summary, 23-24 SPSA, Family Engagement Policy and Compact

### **Approval of Agenda**

Agenda was shared by Dr. Benjamin. Nicole Cogan moved that agenda be accepted. Dr. LaShawn Moore seconded the motion. Agenda was approved as presented.

# **Approval of Minutes**

Minutes were shared by Dr. Benjamin. Nicole Cogan moved that the minutes be accepted. Kristina Milne seconded the motion. Minutes were approved as presented.

#### **Principal presented:**

# **Budget Summary**

- Two different budgets: Formula and Stretch Grant. McKinley not being allocated Title I funds for the upcoming year; could qualify in October depending on Free-Reduced Lunch Application results.
- Stretch Budget: \$38,011
  - o Music TK-2<sup>nd</sup>
  - o STEM TK-5<sup>th</sup>
  - o Family engagement
- Formula Budget: \$37,600
  - Campus monitors
- District, SLT, SMEF, Lottery, Gift, and PTA Budgets reviewed

### **Teacher Recommendations/Voting**

- o 68% of teaching staff voted;16 voted in favor of the proposed budget,1 abstained, 0 voted no
- o If Title I money were available, 82% of teacher's voted for the Part-Time Intervention Teacher to return

# **ELAC Recommendations/Voting**

 Member who attended the ELAC meeting was in agreement with the proposed SPSA, budget summary, and Parent and Family Engagement Policy and Compact with no suggested changes

#### 23-24 SPSA

o Data, goals, strategies, and appendices were reviewed

# Parent and Family Engagement Policy and Compact

o Full documents and signature page were reviewed

Melissa Goodman moved to adopt the 23-24 SPSA and 23-24 Parent and Family Engagement Policy and Compact. Nicole Cogan seconded the motion. All in favor (9).

#### **Public Comment**

None

Nicole Cogan moved to adjourn the meeting. Kristina Milne seconded the motion to adjourn the meeting. Meeting adjourned at 4:21 pm.

**Upcoming Meeting**: April 18<sup>th</sup>

Meeting Adjourned: 4:21 p.m.

Notes submitted by Rosio Medina, SSC Secretary