

**ROOSEVELT  
SCHOOL SITE COUNCIL MINUTES**  
Attendance for **Thursday, October 20, 2022**

	<b><u>Name</u></b>	<b><u>Title</u></b>		<b><u>Name</u></b>	<b><u>Title</u></b>
x	Lynda Holeva	Principal	x	Nathanael Buckley	Parent
x	Dana DeGregorio	Teacher	x	Blythe Holden	Parent
x	Megan Cuevas	Teacher	x	Stephen Chen	Parent
x	Jennifer Goldman	Teacher	x	Miles Warner	Parent
x	Gerardo Rodriguez	Classified	x	Wendy Meyer	Parent

**Meeting Called to Order:**

Meeting was called to order at 3:27 p.m.

**Welcome & Introductions: Lynda**

New teachers and parents introduced themselves, along with current and continuing members, and regular presenters.

Next SSC meeting will establish co-chairs of SSC to help facilitate meetings.

**Approval of Minutes (Dana):**

Name of Recorder submitting for review: Debbie Stern.

Minutes were read by all Site Governance Committee members. Minutes approved for the May 19, 2022 meeting. Miles made a motion. Lynda seconded the motion.

Debbie Stern, AP, is recording minutes for this meeting.

**Review of Agenda: Debbie Stern**

Wendy Meyer introduced herself and was welcomed to SSC. (Elected as of 10/20/22). Wendy shared that her son is currently in 4<sup>th</sup> grade at Roosevelt, and her other son is at LMS. Shared also that she is very involved in lunch time activities, and has recruited volunteers to support. She has chaired the book fair and 5<sup>th</sup> grade activities. She's involved in talent show production, yearbook, classroom representation.

**PTA Report: Elizabeth Urquart**

Membership is over 300. Last year was 200, before pandemic was 400, so this is a move in the right direction. Lots of PTA events already. Many books were purchased for the library and others. Pier Pleasure sold the greatest number of tickets ever. The school picnic was a big hit. Popcorn Friday – families from last year's 5<sup>th</sup> graders donated a new machine. Coming up: November 15<sup>th</sup> movie night; on-line auction is on the way. Not asking for rooms to donate additional funds to auction. Explanation of donation process. May need some explanation of how funding works. EU will send notification out to teachers explaining the process. Last PTA meeting, new expenditure for Heineman resources was approved. At next PTA meeting, 11/3/22, Carey Upton will

come to talk about long-term facilities improvement plan. Previous bond money has been reallocated in district. The new funds are geared toward projects starting in 2024. Carey has received feedback from several staff members. There will be a walk-through after this meeting at a date TBD. Miles mentioned that there will be an election between now and 2024. There is the potential for reallocation. Both EU and MW believe the more voice, the better. Investment is important. Will continue report at November meeting.

### **SSC Member Training: Lynda**

LH asked DD to make a motion to hold the training during the November 17<sup>th</sup> meeting so that all members are able to attend.

Motion made by Dana; JG seconded. Motion passed. This will be an abbreviated training.

SPSA was approved in June by SMMUSD board. We will be looking at last year's plan to determine how well they align with current goals. In February, we'll look at writing a whole new SPSA. Will assess what is in place, then workshop model the next SPSA based on school goals. Goals can be changed based on need.

### **Agenda building for November SSC meeting: Dana & Lynda**

- Approval of October SSC minutes
- Review of data
- SSC Training
- SPSA discussion

May need to go until 5:00pm on 11/17. LH asked if members are able to remain until that time.

**Adjournment:** Motion to adjourn made by Dana. Nathanael seconded. Meeting adjourned at 4:15 p.m. Next meeting will be in room 25.