

**ROOSEVELT
SCHOOL SITE COUNCIL MINUTES**

Attendance for **Thursday, November 21, 2024**

	<u>Name</u>	<u>Title</u>		<u>Name</u>	<u>Title</u>
X	Amy Onyendu	Principal	X	Nathanael Buckley	Parent
X	Dana DeGregorio	Teacher	X	Lacy Wetmore	Parent
	Megan Cuevas	Teacher	X	Stephen Chen	Parent
X	Jennifer Goldman	Teacher	X	Danielle Litak	Parent
X	Lisa Tursi	Classified	X	Sarah Pincu	Parent

**Meeting called to order at 3:21pm by.
Motion to approve by DL, seconded by SP. All in favor.**

1) **Review & Approve October Minutes.** Motion to approve by JG. Seconded by DL.

2) **PTA report.**

Caroline Mayes reported that since the last council meeting, a new membership drive has come to a close and we have hit the goal of 350 members. The staff list has not yet been submitted, but once done we should be over 400. Kids loved the costume swap. The online auction has begun. Movie Night was a hit. Toy drive begins 12/2-13. Ed Foundation has giving Tuesday on 12/3 - want to earn 100k in a day. Ciria Fisher will host staff treats. Art Reflections will be after school on 12/6. The last general meeting of the year will be on 12/5. Discussion of time for PTA meetings to gather a bigger crowd.

3) **Parent/Family Engagement Policy.**

The policy and compact were emailed to all SSC members ahead of the meeting, and hard copies were provided to all members present at the meeting. AO explained that this is a state mandate, and walked through the document, explaining various parts. Policies were reviewed. Ways in which parents/guardians can connect to Roosevelt were shared. School events were included, as well, in addition to avenues of communication. The last piece will be updated before voting takes place. JG mentioned that outreach is not always weekly, and that wording may need to be changed. Question regarding a campus beautification

committee. The current president of the Dad's Club was in charge of this some years ago. This may fall under the green team. Compact reviewed. Q: What is considered a high-quality curriculum? In response to a question about the origination of the compact, it was shared that the district has developed this compact. Corrections were noted and will be taken care of. This policy was approved on this date, 11/21/24. Motioned by DL; seconded by JG. All in favor. No abstentions. No nos.

4) Review of Safety Plan for member approval.

Debbie began reviewing the safety plan at 3:52. Boiler-proof language is typically provided by the district but we are waiting on that, She is sharing Roosevelt Only information. She will ask us to approve moving forward with the safety plan after she presents. We are currently looking at data from 2021-22. The safety plan goes to the board for approval in January and then we receive a hard copy of it. It contains all of the various emergency procedures. It also contains about the types of programs we have available on campus and the supports that we have in place. Family and student engagement supports are all included. Ended at 4:06

5) Continuation: Review of Bylaws

4:15 Amy asked if anyone saw anything new. Danielle reminded the committee where we left off in the last meeting. Discussion of election procedure should a member need to vacate their position mid-year. New language was shared to determine expectations for new SSC members. A motion was made to modify the bylaws by NB. JG seconded. All in favor. No abstentions. No nos.

6) Other items:

NB spoke to his dislike of Twitter, and introduced a recommendation to open a Blue Sky account. Might be a good idea to have a mirror account to determine with which to continue. LW advocated for the change. AO noted that she has spoken with Gail Pinsker about this replacement. This will hopefully be on the agenda at the next principals' meeting. Discussion about what might be the best step moving forward. Parent Square and Destiny were suggested.

7) Meeting Adjournment

Motion made by JG; seconded by SP @ 4:33pm.

Subsequent meetings for the 2024-2025 school year:

- **January 16, 2025**
- **February 20, 2025**
- **March 20, 2025**
- **May 15, 2025**

Minutes taken by Debbie Stern.

