

SMASH Site Council Minutes  
Wednesday, September 1, 2021 3:30-4:45 PM  
Zoom link:

<https://smmk12.zoom.us/j/81582834539?pwd=NXY3R0s4WUFXWlg5Q1Jud2JNYjJRZz09>

Meeting ID: 815 8283 4539  
Passcode: 113425

In attendance: Jessica Rishe, Ania Kubicz-Preis, Gene Klein, Therese Kelly, Julia Socolovsky, Anne Serapiglia, Jen Gardner, Jayme Wold Florian

Absent: Christian Carter, Leo Mooney, Darcy O'Connell, Julia Luban

Motioned by Gene. Seconded by Anne. Adopted Agenda

Motioned by Therese. Seconded by Jayme. Approved minutes of last meeting

Community participation: Mila Vecore asked for a Site Council parent rep who is willing to run the agendas posted on Konstella for all parents to see. Therese agreed.

Reports and Announcements (regular agenda items)

Principal's Report: Members asked for a construction update. SMASH side continued work on the roofs to prepare for the HVAC systems when they arrive, privacy partition installation in the bathrooms, and tweaking the electronic keycard system. After the work on the Muir side is done, the crew will do the punch list for the entire campus.

Student Reports: none were in attendance this meeting.

Community Organization Reports:

PTSA: communications committee is getting set up. General PTSA meeting will take place September 15.

Student Council has not started meeting yet this school year.

Old Business: none

**New Business:**

Welcomed Site Council parent reps Julia, Therese, and Gene (student reps did not attend). New rep Julia proposed looking as a safety committee at training students to help with drop off and dismissal traffic. Council discussed soliciting ideas from students about ways to make drop off and pick up safer.

Reviewed by-laws: make up of site council, Roberts rules of communication, members only vote but community participation welcome 2 minutes speaking at a time.

Reviewed Site Council budget for 2021-22

We will have 15 weeks of drama and 15 weeks of art for every K-6 student via the stretch grant instead of the district funds.

We have \$5,318 in one time monies from SMEF.

Council discussed small group math intervention, 1st grade literacy intervention, and campus beautification options.

Teachers on site council will check with colleagues to see what entry level assessments show as the need, determine if there is a teacher who wishes to run either of these.

Teachers on site council will create an announcement so that students from each Core can come pitch student interest project ideas to Site Council if they want funding.

Julia asked if there can be a facilitator of some social justice topics with adults and students to address diversity and inclusion in our school? Christine Suarez also brought this up at PTSA. Site Council and PTSA could co-sponsor something. Communications chair will connect interested people for a committee.

Community participation: none

Meeting Adjourned at 4:40pm.

Next meeting dates for 2021-22: 10/6, 11/3, 12/1, 1/5/22, 2/2, 3/2, 5/4 (election results)