Will Rogers Learning Community SSGC Meeting October 19<sup>th</sup>, 2022 Location: Zoom

**Attendance** 

Members Present: Jeremy King, Katja Alexander, Lila Daruty, Naomi Seligman, Flory Vila, Carla Nunez, Mark Miller, Tristen Gartrell,

## Agenda Item 1: Call To Order 3:33 pm

Agenda Item 2: Acceptance of minutes from May meeting/Adopt SSMUSD bylaws.

Motion to approve by Katja Alexander, seconded by Mark Miler, motion carried unanimously. (Tristen Gartell not present for minutes vote)

**Agenda Item 3: Explain SSC Election Process** 

The council reviewed the amendments made in May 2022 of election process. Motion to approve the amendments for the by-laws made by Mark Miller, Lila Daruty seconded, motion to approve passed unanimously.

All current officers will remain in office. The office of parliamentarian was discussed and Naomi Seligman volunteered to take the position of parliamentarian.

Agenda Item 4: SSGC Training

Ms. Daruty reviewed the job of the council. She gave a slide presentation reviewing the main goal is creating a SPSA, how we develop the SPSA, how we allocate the funds we receive from 5 sources, and that the SPSA is then recommended to the school board for approval.

We reviewed that we have a minimum if 6 meetings for the school year, and dates have been predesignated.

Agenda Item 5: For the Good Of The Order No items were brought up today.

Adjournment 4:13 pm the meeting adjourned

Next Regular Meeting: November 30<sup>th</sup>, 2022