**AGENDA**

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<tr>
<th>Staff</th>
<th>Parent/Community Members</th>
<th>Guests</th>
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<tr>
<td>X Dr. Sarah Motsinger (Principal)</td>
<td>X Danielle Stephen (Parent)</td>
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<td>X Petey Delaca (Teacher)</td>
<td>X Elizabeth Grell (Parent)</td>
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<td>X Laura Kirsch (Teacher)</td>
<td>X Kim Gilmore-Deadrick (Parent)</td>
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<td>X Scott Lemler (Teacher)</td>
<td>X Paula Serno (Parent)</td>
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<td>X Susannah Wright (Other)</td>
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<td>Traci Lewis (Parent)</td>
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**ITEM** | **DESCRIPTION/ACTIONS** | **MEETING SUMMARY**
--- | ------------------------ | ----------------------
1. Call to Order | Dr. Motsinger | Meeting Called to order Via Zoom at 2:15

2. SSC Business
   a. SSC Members
   b. Election of SSC Offices
      1. SSC Chair
      2. Secretary
      3. DAC Rep and Alternate
   c. Review Uniform Complaint Procedures
   d. Review and approve 2022-2023 SSC Bylaws
   e. Approval of 2022-2023 School Plan for Student Achievement
   f. Approval of 2022-2023 Parent & family Engagement Policy
   g. Approval of 2022-2023 School Parent Compact

   Introductions
   Discussion of roles
   Nominated Scott Lemler
   Nominated Susannah Wright
   Not all present, will vote next meeting
   Reviewed; Dr. Motsinger

   Reviewed: Dr. Motsinger

   Reviewed: Dr. Motsinger

   Review: Dr. Motsinger

   Reviewed: Dr. Motsinger

   • The following were voted unanimously: Chair, S. Lemler. Secretary, S. Wright, all in favor, motion carried
   • DAC Rep will be voted on next meeting
   • Approve Bylaws - K. Gilmore motion to approve, L. Kirsch seconds, motion carries
   • Approve Student Achievement - K. Gilmore motion to approve, D. Stephen seconds, motion carries
   • Approve Family Engagement - K. Gilmore motion to approve. Deluca seconds, motion carries
   • Parent Compact – L. Kirsch motion to approve, S. Lemler seconds, motion carries
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<td>3. General Discussion</td>
<td>Open forum: Dr. Motsinger</td>
<td>Meeting adjourned at 3:11PM</td>
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Governance Agenda:
- ✔ N/A