# MIRA MESA HIGH SCHOOL
## School Site Council
### MINUTES

1. **CALL TO ORDER**
   Chairman Dave Silva called the meeting to order on Nov 13, 2019, at 2:40 PM

<table>
<thead>
<tr>
<th>Staff</th>
<th>Teachers/Staff</th>
<th>Parent/Community</th>
<th>Student</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>PRESENT</strong></td>
<td>Amanda Courtney</td>
<td>Debbie Raynor</td>
<td>Cassandra Bui</td>
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<td></td>
<td>Chris Everett</td>
<td>Gina Welsh</td>
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<td></td>
<td>Brian Krause</td>
<td>Christopher Thibodeaux</td>
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<td></td>
<td>Jennifer Kvalvik</td>
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<td>Courtenay Pearson</td>
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<td><strong>ABSENT</strong></td>
<td>Jeff Sabins</td>
<td>Vivian Orozco</td>
<td>Noah Alexander</td>
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<td><strong>GUEST</strong></td>
<td>Erik Sullivan</td>
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2. **SSC Business**
   a. **Public Comment - none**
   b. **Review Minutes from Oct 3rd, 2019 Meeting:** Motion to approve with minor typographical error fixed – **Motion** - Thibodeaux Second – Welsh, All in favor, Motion Passed Unanimously.

3. **Review and Voting of SSC By-Laws**
   a. Request for Change in Article 3, Parent Elections re. Nomination Period – “as early as the last Wednesday of August”
   b. Motion – Welsh, Second – Kvalvik, All in Favor, Motion Passes Unanimously

4. **Comprehensive Site Safety Plan**
   a. Ms. Courtney presented updates to the Comprehensive Site Safety Plan
   b. Off-Site Locations and Routes discuss
   c. Motion – Welsh, Second – Bui, all in favor Motion Passes Unanimously

5. **Categorical Budget Changes**
   a. Ms. Courtney presented strategy admin will follow to free up money for other allocations.

6. **School Wellness Information**
   a. Mr. Sullivan reviewed plans to focus on the addressing Vaping Epidemic including staff trainings and student assembly
7. DAC REPORT-
   a. Debbie Raynor presented DAC meeting minutes from Oct. 16 meeting

8. Old Business
   a. none

9. ADJOURNMENT
    Meeting adjourned at 3:02 PM

Respectfully Submitted,

Chris Everett, SSC Recording Secretary  Amanda Courtney, Chairperson

11/18/19
Date