MIRA MESA HIGH SCHOOL
School Site Council
MINUTES

1. CALL TO ORDER
   Chairperson Amanda Courtney called the meeting to order on Zoom on July 9, 2020 at 12:33 PM. Chris Everett is unable to join us so Amanda will also act as secretary for this meeting.

<table>
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<tr>
<th>Staff</th>
<th>Teachers/Staff</th>
<th>Parent/Community</th>
<th>Student</th>
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<tbody>
<tr>
<td><strong>PRESENT</strong></td>
<td>Amanda Courtney (CP)</td>
<td>Christopher Thibodeaux</td>
<td>Noah Alexander</td>
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<td></td>
<td>Brian Krause</td>
<td></td>
<td>Vivian Orozco</td>
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<td></td>
<td>Jeff Sabins</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>Chris Everett</td>
<td>Debbie Raynor</td>
<td>Cassandra Bui</td>
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<td>Gina Welsh</td>
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<td><strong>GUEST</strong></td>
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2. Public Comment- none from members, Zoom meeting is open to public, the meeting details are posted on the school website

3. Title I Expense Transfer (Transfer TO Title I)
   a. 30100 – Title I
      i. Expenses were charged to LCF 09800 but should have been charged to Title I 30100
         a. $12,168.42 in supplies and $2,452 in Paper
         ii. Motion – Thibodeaux, Second – Pearson, Motion Passed – All in Favor

4. Title I Expense Transfer (Transfer FROM Title I)
   a. 30106 – Title I Supplemental
      i. Supplies for VAPA cannot by be purchased with Title I funds and must be moved to a different resource.
         a. $2,710.59 to M6 00077
         b. $978.41 to Discretionary 00000
      ii. Motion – Thibodeaux, Second – Kvalvik, Motion Passed – All in Favor

5. Title I Budget Transfer
   a. 30106 – Title I Supplemental
      i. $12,169 from 4491 to 4301
      ii. $2,716 from 4491 to 5733
      iii. Motion – Krause, Second – Pearson, Motion Passed – All in Favor

6. Realignment of funds in 30100 and 30106 to fund .8 of an English Teacher
   a. Approximate cost, based on district average will be $106,000. Actual cost will be less and money can then be realigned back to supplies or to another account as deemed appropriate by SSC.
      i. Motion – Kvalvik, Second – Thibodeaux, Motion Passed – All in Favor

7. ADJOURNMENT
   Meeting adjourned at 12:46 PM

Respectfully Submitted,

Amanda Courtney, Acting Secretary
Amanda Courtney, Chairperson

Date 7/9/2020