SCC Agenda/Notes 01/20/2021

In attendance: Elise Bean, Crischel Pennington, Hillary Clark, Shayleen Lunt, Dan Heaps, Paea Olah, Stacie Caffee

Not in attendance: Joylin Lincoln, Tricia Holgado

- 1. Minute approval from 12/16 meeting-Stacie
 - \circ $\,$ Motioned by Paea, 2nd motion by Hillary
- 2. Action items
 - By-laws re-typed from Elise
- 3. District News -Joylin (tabled to next meeting)
- 4. Training Joylin
 - Digital citizenship (tabled to next meeting)
- 5. Trust Land Dan
 - o <u>19/20 Plan</u>
 - Shared the annual stakeholder report with us. Old plan goals.
 - o 20/21 Current Plan
 - Mid-year budget review
 - Are we on target to spend funds with <10% carryover: Have plenty of money to work with.

Salary:

-Spent: \$4,678.86

-Remaining: \$4,076.86

Benefits:

-Spent: \$1,433.96

-Remaining: \$1,336.04

Materials and supplies:

-spent: \$2,411.40

-remaining: \$1,127.60

 Materials and supplies: purchased fiber optic, noise cancelling headphones, moon lamp, bluetooth headphones, Zones of regulation program (make it school wide), and 4 books purchased, classroom specific supplies (timer, seats, sensory items)

- Considering buying a 3D printer: (encased in a box) Tyler can show teachers and staff on using it. Crischel's husband also has a 3D printer and could help train as well
- Any amendments needed
- Website compliance
- o <u>21/22 Plan</u>
 - Look at DATA and could talk about it in February with the leadership team. Discussion on areas of most academic concern and possible goals
- 6. Fundraising
 - Dan submitted for a Walmart community grant: received \$1,000
 - School is in good shape financially if we don't do a fundraiser.
 - Luncheon for teacher appreciation, para appreciation
- 7. Adjourn motion by Hillary, 2nd by Dan Heaps
- 8. Upcoming meetings:
 - Feb 17 @ 1:15 p.m.
 - Amend meeting-Move meeting to April 13th at 10 am. Approve plan by April 15th.
 - Wednesday, March 17th @ 1:15 p.m.