

School Council

Minutes (school year)

Meeting Date 9/25/24 Meeting Location: Wakefield Cafeteria

Members present	Aurora Molina – School Community Liaison Peter Salazar – Dean of Students Amber Parris – MTSS Facilitator Veronica Nelson – School Counselor Aryan Flore – 7th grade parent Mandy Carlsen – 6th grade parent Angela Badilla – Office Manager Josephine Lane – Principal Stephanie Pederson – Site Council Facilitator/6th grade teacher Russ Halliday – 6th grade teacher
Members absent	Susan Sumner - 7th Grade Teacher
Constituency group represented	Wakefield, teachers, parents, classified, certified, 6th 7th grade parent representative

I. Called to order at 4:03 by Stephanie Pederson

II. Approval of Minutes for NA First Meeting	
DISCUSSION NOTES	None
CONCLUSIONS	New
ACTION ITEMS	

III. Call to the audience

DISCUSSION NOTES	<p>o Aryan asked about the students not moving with the cohorts every period. Mrs. Lane indicated that this was a good idea, and it has been talked about. Will look into this. Students get sick of each other by the end of the school year. Mrs. Lane said that it was probably that way because the numbers were much lower.</p> <p>o It was suggested that Site Council members and PTO members attend each other's meetings that way both groups know what is going on.</p>
CONCLUSIONS	NA

ACTION ITEMS
NA

IV. Reports

REPORTS TO REVIEW	<ul style="list-style-type: none"> · Principal’s Report -PBIS Report -Undesignated funds
DISCUSSION	<p>Principal:</p> <ul style="list-style-type: none"> o School Growth up 20% o Positive learning environment, 3 new FTE positions this year. This year there is now ELA and Social Studies classes. o Math Benchmark Testing 9.24.24 and 9.26.24. o Student Council Speeches and Elections were done on 9.17.24. President: Josh Perez; Vice-President: Kameryn Diaz; Secretary: Aixa Perez; Treasurer: Rafael Frisby, Jr. o Student of the Month for each grade level, Teacher of the Month and Staff of the Month were: 6th Grade - Vernon Yetman; 7th Grade - Ezekial Mendosa; 8th Grade - Kameryn Diaz; Staff Member - Isabella Gonzales- our Librarian Assistant; Teacher- Ms. Andrea Pina- 6th Grade Math teacher. o PTO Update: new leadership there is a new President – Azalea Arredondo and new Treasurer – Tanya Moreno. o Wakefield has many clubs this year and we also offer after school tutoring in the cafeteria from 4-5 Monday, Tuesday and Thursday. Boys’ basketball and girls’ volleyball just played their last game on 9.23.24. We will have girls’ basketball and boys volleyball starting 10/16/24. § Hiking Club § Yearbook Club § Chess Club § Biking Club <p>PBIS Report:</p> <ul style="list-style-type: none"> o Amber explained PBIS – proactive support, relationship building, expectations and culture. o Stakeholder involvement, 2000 Knight bucks, digital and paper donation store, looking for volunteers, PBIS meeting Tuesday, 10/15/24, agenda, next steps, traveling store – 6th grade, Wednesday lunch store open.

	<ul style="list-style-type: none"> · Site Council Undesignated Funds o Balance is \$8,044.08
CONCLUSIONS	
ACTION ITEMS	

V. Action Items

ITEM TITLE	Review purpose of school council and bylaws
DISCUSSION NOTES	o Review Roles and purpose of Site Council (Board Description of Site Council attached) – Ms. Pederson opened discussion. Mr. Halliday suggested that 2.2 & 2.3 of the bylaws need to be changed. Mandy Carlson also suggested that the language for the parents also be changed. It was suggested that maybe asking Higher Ground if they have anyone who might be interested in being on Site Council. Mrs. Nelson also suggested the elective teachers could also serve on Site Council
RESOLUTION	
Bylaws amended - see bylaws	
o Ms. Pederson motioned to amend the Site Council Bylaws Mrs. Lane 2nd the motion. All in favor.	
o Mandy Carlson suggested that there be a Conflict-of-Interest paragraph added to the bylaws. Mrs. Lane motioned to add Conflict of Interest (Ms. Pederson has these notes as to what the wording will be).	
o Ms. Pederson motioned to add the Conflict-of-Interest paragraph to the bylaws, Mandy Carlson 2nd the motion. All in favor.	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VI. Discussion/information items

ITEM TITLE	· Tax Credit Collection Plan
DISCUSSION NOTES	<ul style="list-style-type: none"> o Put together a subcommittee to push the tax credit donation. There is a QR code that any one can use to donate fast and easy. o Stary Night – October 17, 2024 – have a table set up giving out information on how tax credit monies can benefit the school and benefit the donor. o Games: drop off, pick up, Higher Ground might have a Judo tournament at Wakefield and that would also be a good time to have information out regarding tax credit donations. PTO will also start selling food. Concerts in December.
RESOLUTION	o Mandy and Aryan said they would help pass out flyers at events and pick up/drop off

ITEM TITLE	Updates on upcoming ideas and collaborations
DISCUSSION NOTES	<ul style="list-style-type: none"> · Next PTO meeting 10/17/2024 Mrs. Lane will confirm that. · Ruby Bridges Walk to School Day – November 14, 2024 – Wakefield will be participating. We received a grant to help fund the walk. · Fundraising Ideas: Blast text messages (the 8th grade team talked about this if they don't do it Site Council would like to look into it), ask CRPI and Higher Ground if we can hang up signs with the QR Code to donate to Site Council.
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VII. Submission of items for next agenda.
Tax credit plan update

VIII. The meeting was adjourned at (5:19pm) by (Stephanie Pederson)

