

McMillin

SSC AGENDA/Notes
 8/15/18
 3:00 pm in School Library

CHAIRMAN:
 SECRETARY:
 ADMINISTRATOR: Mrs. Orr
 BAC Budget Advisory Committee:

VICE-CHAIRMAN:
 DAC REP: Emma Schiltz
 ELAC REP:

Agenda	NOTES
Welcome, Introductions	Teacher member were elected on July 17th blog post. No other teachers were interested in being on Site Council. The vote was unanimous. Parents were asked to email if interested in position via blog and email. All parents that had an interest emailed. All were present and approved. No other parents were interested. Need another parent member.
Call to Order Roll Call for Membership 7 Members for Quorum, 51%	The following members were present:
Chairman appoints new members to the council.	New parent members are:
Approval of Notes/Minutes from May 24, 2017 Motion: Second:	
Approval of Agenda for today, August 16, 2017 Motion: Second:	
Elect Nominate Committee Members: Chairperson = Vice Chairperson = Secretary =	Section 5 – Chairperson The chairperson shall preside at all meetings of the McMillin School Site Council and may sign all letters, reports, and other communications of the McMillin School Site Council. In addition, the chairperson shall perform all duties incident to the office of chairperson, including developing the monthly agenda with the Principal, and such other duties as may be prescribed by the McMillin School Site Council from time to time. Section 6 – Vice-Chairperson The duties of the vice-chairperson shall be to represent the chairperson in assigned duties and to substitute for the chairperson during his or her absence, and the vice-chairperson shall perform such other duties as from time to time may be assigned by the chairperson or by the McMillin School Site Council, including assisting with the development of the agenda.

<p>Elect DAC representative <i>Alternate Representative</i></p>	
<p>Approval of SSC Bylaws</p>	
<p>SSC Calendar</p>	<p>Section 1 – Regular Meetings The McMillin School Site Council shall meet regularly at least 8 times per year during the following months: August, September, October, November, January, February, April, and May. I am proposing that the following dates will be the SSC meeting dates for the year: 9/12, 10/17, 11/14, 1/23, 2/13, 4/17, 5/15.</p>
<p>Budget: 4 year Budget comparison</p>	<p>Reviewed the budget expenses in detail - this budget doesn't include the carryover from last year</p>
<p>Information:</p>	
<p>Information: MFA - Multicultural Family Association</p>	<p>Celebration of all the cultures and the product of the MFA will be a multicultural day with a parade - everybody is welcome</p>
<p>Information: Site Plan</p>	<p>Read it on your own time and we will probably approve it at the next meeting</p>
<p>Information: SSC Parent training - See Flyer Parent Academy See Flyer</p>	<p>Training is available for parents so encouraging members to attend.</p>
<p>Adjournment</p>	<p>The meeting was adjourned at _4:03pm_____. Motion was made by _____ and seconded by _____.</p>