I. **Call to Order**

II. **Roll Call**
   Introduction of New Member
   Lezlie Franklin (Parent Representative)

III. **Approval of Minutes**
     December 16, 2015

IV. **Committee Reports**
     None

V. **ELAC Advisement**
   December 19, 2015

VI. **Public Comment**
    Limit of 3 minutes per speaker;
    15 minutes total.

    Per the Greene Act, SSC cannot consider items that are not listed on the agenda.

VII. **Business Items**
     A. Expenditures, Including:
        a. Department Requests
     B. Safe and Civil
     C. SPSA Update
     D. 2016-2017 Planning (Cooper)

VIII. **Adjournment**
Call to Order
T. Dotson called the meeting to order at 8:07 a.m.

I. Roll Call
   Members Present
   Students: Crystal Coffey (arrived at 8:15 a.m.)
   Parents: Precious Young
   Teachers: Terrina Dotson, Jessica Kane, Ryan Campbell
   Other School Personnel: Mindy Harper
   Principal: Stephanie Cooper
   Facilitator: George Tsai

II. Approval of Minutes
8:17 a.m. – Motion by P. Young, second by S. Cooper to approve 11.17.15 Minutes (all in favor, none opposed)

III. Committee Reports
   None

IV. ELAC Advisement
   G. Tsai presented the 11.30.15 ELAC Recommendation:
   ELAC recommends that SSC considers funding or communication to increase supervision and improve safety of students after dismissal.

   Members discussed responsibilities of the school, parents, and the park & recreation department.

   School Site Council (SSC) Response to ELAC:
   School Site Council recommends that the school solicit parent assistance and volunteers as VIPs, Watch DOGS, and reporters.
   The school should continue to discourage parents from having their students loiter in the park until pick-up.
   These messages can be communicated to parents via School Loop and information meetings (e.g., Parent Institute).

V. Public Comment
   M. Harper stated that she needs coffee.

VI. Business Items
   A. Membership. G. Tsai reported that P. Young has been the only parent representative attending the SSC meetings this year. He read J. Blanchard’s 12.10.15 resignation letter and informed the council that he had contacted J. Ramirez earlier about his attendance. Motion by C. Coffey, second by S. Cooper to accept J. Blanchard’s resignation and terminate J. Ramirez’s membership on School Site Council (all approved, no opposition).

   B. Expenditures. S. Cooper shared that, of the ~$200K budget, $40K can be rolled over for next year. Motion by C. Coffey, second by J. Kane to approve the following expenditures (all approved, no opposition):
      a. Brochures, Family Information Night ($1,000). Brochures and materials for family information events (e.g., Education Celebration, Family Information Night).
      b. Computer Upgrade/ Updates (up to $40,000 for lab, $8,000 for library). S. Cooper shared that current computers in the lab are outdated, and M. Harper shared the same sentiment about the library computers. R. Campbell suggested that the school consider adding RAM to the older desktops.
      c. WEB Training and Release Time ($12,000). S. Cooper requested funds to train additional WEB Advisors and provide WEB Advisors with release time to plan for future events and follow-ups.
      d. Safe and Civil - ½ Release Day ($2,000 – approved 11.17.15). Scheduled for 01.06.16, to plan and implement various initiatives.
      e. Scholastic, Math Programs, and Other Apps ($5,000). S. Cooper requested funding for department materials and computer apps.
      f. Male and Female Academies ($10,000). S. Cooper requested funding to pay teachers hourly for the
Male and Female Academy programs, proposed to start January 2016.

C. **Library/Department Funding.** S. Cooper questioned the portion of library funding (approved 11.17.15) that was exclusively intended for the science department and proposed without consulting the department head. M. Harper explained that the library’s science reference materials were the most outdated and that other subjects could suffice with the current inventory if needed. Motion by J. Kane, second by C. Coffey to add $5,000 to library reference material funding and to strike “science” from the original approval for reference materials (all approved, no opposition). **Total for library reference material funding is now $10,000 and is not exclusively for science.**

VII. **Adjournment**
Meeting was adjourned at 8:50 a.m.