



Granite Oaks Middle School

Site Council Meeting Minutes

October 17, 2017, 3:30 p.m.

1. **CALL TO ORDER.** The meeting was called to order at 3:36 pm.

Those in attendance: Jay Holmes, Nicole Zehnder, Robyn ReBell, Rachelle Price, Jeff Christensen, Sarah Wright, Gene Knipe, Paige Nettles and Kelly Holm

2. **INFORMATIONAL ITEMS.**

- 2.1. LCAP Presentation by Melanie Patterson. Melanie Patterson, RUSD Program Specialist, presented District LCAP goals and the LCAP survey was filled out from input provided by the Site Council.

3. **ACTION ITEMS.**

- 3.1. Approve September 20, 2017 Site Council Meeting Minutes. Nicole Zehnder moved to approve the minutes as submitted; seconded by Rachelle Price; unanimously approved.
- 3.2. Election of Officers. Elections of Officers were conducted and officers were unanimously approved as follows: Rachelle Price, Chairperson (Motion to approve by Jay Holmes; Seconded by Gene Knipe); Nicole Zehnder, Vice Chairperson (Motion to approve by Jay Holmes; Seconded by Gene Knipe); and Kelly Holm, Recording Secretary (Motion to approve by Rachelle Price; Seconded by Jay Holmes).
- 3.3. Review/Update School Site Council Bylaws. Site Council Bylaws were reviewed and updated with the change to Article VII, Section 1. Regular Meetings of School Site Council to read as follows: *The School Site Council shall meet no less than 3 times a school year while school is in regular session. The principal or his/her designee must be in attendance at all meetings.*

Nicole Zehnder moved to approve the Site Council Bylaws as discussed/amended; seconded by Sarah Wright; unanimously approved.

- 3.4. Approve Single Plan for Student Achievement (SPSA). Nicole Zehnder moved to approve the Single Plan for Student Achievement (SPSA); seconded by Jay Holmes; unanimously approved.
- 3.5. Schedule next Site Council Meeting/Time. The next site council meetings were scheduled/established as follows:
 - January 23, 2018 - Regular Meeting - 3:30 pm, Granite Oaks Library Conference Room
 - February 13, 2018 - Regular Meeting - 3:30 pm, Granite Oaks Library Conference Room

4. **FUTURE AGENDA ITEMS.**

- 4.1. Review/Discuss/Approve School Safety Plan. The Comprehensive School Safety Plan will be emailed to Site Council Members and Interested Parties prior to the January 23, 2018 Site Council Meeting to obtain input. This information will then be presented for discussion and approval.

5. **COMMUNITY INPUT.** None.

6. **ADJOURNMENT.** The meeting was adjourned at 4:49 p.m.