

Golden Gate
School Advisory



Middle School
Council (SAC) Minutes

At Golden Gate Middle School, we SOAR:

We expect SUCCESS.

We succeed through ORGANIZATION and purposeful planning.

We succeed through ATTENDANCE and engaged participation.

We succeed by demonstrating RESPECT for ourselves and others.

January 17, 2019

Meeting called by:	Valerie Hernandez, Principal	
Type of Meeting	Regular Meeting	
Facilitator		
Note taker	Michele Meyer	
Member Attendees	<p>Present: Valerie Hernandez (staff, 2018) Maritza Funes (parent, 2018) Ingrid Rodriguez (staff, 2018) Dr. Michelle Meyer (staff, 2017) Lindy Francois (parent, 2017) Lucie Rodriguez (staff, 2017) Jorge Guadarrama, (staff, 2018) Vincent Keeyes (community, 2016- On Phone) Diann Keeyes (community, 2016)- On Phone</p>	<p>Not present: Gricel Ramos (parent, 2018) Albertoni Borden (parent, 2018) Adriana Medrano (parent, 2018) Michelle Jaramillo (staff, 2018) Rosella Shanahan, (staff, 2018) Rodrigo Velasco-Hernandez (student, 2018)</p>
Observers	N/A	

Agenda:

I. Establishment of Quorum

Meeting was called to order at 4:45 and a quorum was reached at 4:58, at which time Principal Hernandez called Mr. and Mrs. Keeyes to conference in on the call.

II. Old Business

- A. Review of 11.15.18 minutes- Lucie Rodriguez made a motion to accept the minutes from November, 2018. Ingrid Rodriguez seconded the motion and all were in favor.
- B. Title 1 Use of Funds Update- Mrs. Hernandez reviewed the current budget, noting there is currently \$25,956.57. She is still trying to fill a Spanish tutor position and asked for suggestions on meaningful ways to spend the remaining money. Mr. and Mrs. Keeyes will write up a proposal for her to request funds for their summer “Raising the Bar Program”. Lucie Rodriguez will meet with Principal Hernandez at another date to discuss/plan a summer program for ELL students.
- C. Computer Update – We have received the carts for the two ELL shelter classrooms but Microsoft had a problem and the computers have not been sent yet.

III. New Business

- A. Amendment to Previous Minutes – Mrs. Hernandez read the original sentence from the October minutes and the proposed change to the minutes, reflecting that all participants were given an opportunity to discuss a matter before the motion passed. Mrs. Hernandez asked the group if there were any comments or questions regarding the proposed amendment. No discussion was needed, and Lindy Francois made a motion to accept the amendment. Mrs. Keeyes seconded the motion, and all were in favor of approving the amendment.
- B. By law review- Mrs. Hernandez divided us into groups to read over sections of the by-laws. She

then took comments from SAC members regarding the specific sections they had read. She will put the changes together and present it for discussion and approval next month.

- IV. Open Agenda – No one had anything further to discuss.
Michele Meyer motioned to adjourn the meeting at 5:28, Mrs. Hernandez seconded the motion. All approved and the meeting was adjourned at 5:28.