

Nordstrom School Site Council Minutes of Meeting

Date: Sept. 29, 2014

Time: 2:15 p.m. – 3:15 p.m.

Location: Nordstrom Resource Center

- I. Introductions – *in attendance: Aimee Ledwith, Angie Waddington, Jason Leong, Wendy Sullivan, Alisha Garcia, Roselina Wong, Donna Page, Barbara Neal*
- II. Approval of Agenda – *approved by vote*
- III. Approval of minutes – *approved by vote. Members asked if parents who were going to be 'Copy Cats' could do some tearing-out of pages that came in the CLK workbooks.*
- IV. Discussion and Action
 - A. *Review of current member roster*
 - a. *Tenure dates for all members checked. Mrs. Waddington stated that although her term is 2014 – 2016, she will no longer be here during the next school year.*
 - b. *Obtained current emails and phone numbers for members*
 - B. *Elected officers as follows: President – Angie Waddington, Vice President – Alisha Garcia, Secretary – Donna Page*
 - C. *DAC representative: Wendy Sullivan has volunteered to be the DAC representative should the district initiate the committee. Members talked about the possibility of the D.O. creating a committee of parents to advise on GATE and high achieving students.*
 - D. *No time constraints for meetings or dates per members*
 - a. *Meeting dates confirmed for Mondays and approximately 1 hour*
 - b. *9/29 10/27 12/1 1/26 2/23 3/23 4/27 5/18*
 - E. *Members reviewed the roles and responsibilities of SSC officers and members in general*
 - F. *Timeline for the 2014-15 school year was reviewed and modifications were made. New timeline will be emailed out to members.*
- V. Public Comment and Communication - *none*
- VI. Agenda items for next meeting
 - A. *Finalize and approve SPSA*
 - B. *Review budget for 2014-15*
- VII. Adjournment – *meeting adjourned by President Angie Waddington at 3:17*