

Meeting Date September 11, 2019 Meeting Location: Conference Room

Members present	Ed Simental, Laura Jauch, Priscilla Martin, Kyle Moore, Ed Jones, Becky Bailey
Members absent	
Constituency group represented	

- I.** Called to order at 8:20 by Laura Jauch
- II.** Approval of Minutes for April 3, 2019

DISCUSSION NOTES	
CONCLUSIONS	
ACTION ITEMS	

III. Call to the audience

DISCUSSION NOTES	
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	<p>Principal: Mary Meredith is almost fully staffed. An office manager, custodian and 2 IT's were hired. Another IT position is still open. TUSD has passed down a rule that IT's must pass the para pro test or have transcripts for 60 hours of schooling. We are still looking for a library assistant. Instead of "Fun" Friday, We now have fiction, fantasy, fitness (perhaps Zumba for indoor) and filtered Fridays. We had student council elections and in the future will have a student council report.</p> <p>TSW: Working on lots of volunteer programs; TSW is trying to get a truck to use on Tuesday and Thursdays for recycling and curb appeal. Job fairs are coming up. Construction Career Day is coming and 2 students from each class (middle and high school) for a total of 10 students will participate. There will be 40 to 50 vendors there and 3-5 staff will accompany the students. D.R.E.A.M Career Day will be October 22, 2019. Mr. Ed spoke about students who have graduated and the percentage of those students he has been able to contact to check on is about 60%. His goal is at least 80%. Students can</p>
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	<p>also get bus cards and training on how to use the bus. Family Engagement: Open house had a decent turnout. Parent Link was not used and it is felt that the turnout could have been better had that been used. Title One has given Mary Meredith \$500 for parent/family engagement and Dr. Salomon and Priscilla Martin are coming up with ideas to use it. They are open to new ideas. PTSA has their first meeting October 1, 2019. There is a temporary President. Pantano Christian is rounding up members for PTSA. EEF has donated \$1000 for our PBIS Snack Shack and School Store (\$200). An elementary student is going to Wright Elementary for G.A.T.E classes. She went to her first class and did very well. Family Engagement is planning a "Make and Take" family math night.</p>
DISCUSSION	
CONCLUSIONS	
ACTION ITEMS	

V. Action Items

ITEM TITLE	First Wednesday of every month will be Site Council Meeting. Laura Jauch. Seconded by Becky Baily
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VI. Discussion/information items

ITEM TITLE	Graduation at Mary Meredith for the 2019-2020 school year will have 1 or 2 students. Site Council will table the decision where to have the ceremony till a later date. There is 1 more Higher Ground professional development. Mr. Ed donated a BBQ to Mary Meredith for use. Each class will pick a month to write the newsletter for the school. Field day this year will be March 12, 2020 and we will have oranges and water bottles available.
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VII. Submission of items for next agenda.

1. Discuss Winter Festival

VIII. The meeting was adjourned at 9:05 by Laura Jauch