MIRA MESA HIGH SCHOOL School Site Council MINUTES

1. CALL TO ORDER— Chairperson Amanda Courtney called the meeting to order on Zoom on February 8, 2023 at 3:35

Staff	Teachers/Staff	Parent/Community	Student
PRESENT	Amanda Courtney (CP)	Shelli Stinson	Lanae Burkhart
	Curtis Fulks	Deborah Raynor	Michelle Galang
	Paul Tessaro		Indra Sai
	Jeffery Sabins		
	Phil Lomax		
	Noelle Yates		
ABSENT		Monica Fleming	
GUEST	Ryan Brock		

- **2. Public Comment**—None from members
- 3. January Minutes review
 - **a.** Amanda Courtney makes a motion to approve the minutes with edits; Debbie Raynor seconds; motion passes unanimously.
- 4. MMHS Info Update- Jeff Sabins
 - a. Final month construction for BB field and engineering lab
 - b No Summer school att MMHS (options at Scripps)
 - c. Kudos for Girls Basketball
- 5. Title I Budget Info 23-24
 - a. 54% Title I- Increase in funding for our site
 - b. Next Tuesday the board meeting should provide more information on the status of our budget
- 6. Title I Budget Update/Transfers

Wish List Items:

- a. Planners \$12, 500
- b. VAPA- Apple Pencils \$4,000
- c. Mobile Learning Labs \$16,000
- d. Ipads (tardy sweeps) \$2800
- e. Library- Books about mental health/ diverse novel/ organization/soft seating
 - i. \$11000
- f. Printers for library \$3052
- g. Printers counseling center \$1312

Deborah Raynor makes a motion to approve the spending of all items on wishlist; Shelli Stinson seconds; motion passes unanimously

6. DAC Report- provided in docs

Respectfully Submitted.

Mr. Brock available for procedure questions. No questions posed.

7. Chairperson Courtney calls the meeting to a close at 4:12PM

The production of the second o		
<u>Noelle Yates</u>	Amanda Courtney	2/8/2023
Noelle Yates, SSC Secretary	Amanda Courtney, Chairperson	Date