

SCC Meeting

Members in Attendance

- Niels Fugal
- Pheobe Blackham
- Rebecca Brailsford
- Diane Morphis
- Jim Martineau
- Roberta Stevenson
- Miguel Carranza
- Amelia Sanchez
- John Hughes
- Eliza Jex

Others in attendance:

- Elvira Martinez (Spanish Interpreter)

Rebecca made a motion to pass the minutes from the previous meeting. John seconded. Motion passed.

John went over what money was spent on this past year. We've spent \$4,623 total on APE equipment, including 2 new tricycles. The estimated carry over will be about \$54 for next year's plan.

Looking at next year's plan: John discussed that the fall of 2014 is the second step in our action plan, this is a typo, it should be the fall of 2013. On the breakdown, we are looking at spending about \$1000 on books, about \$1600 on other curriculum and then \$2400 for the two throw projectors for the two classrooms. We did receive a letter recently that said we may be getting more money so we may have closer to \$6000 to spend. John also added that if additional funds were received, then we would spend on more social skills or literacy curriculum. The vote on the approval of this plan was unanimous at the previous meeting.

Diane made a motion to accept the plan, Rebecca seconded. All passed.

Pheobe- Legislature put out new information. They talked about how the SCC elections should take place in the spring or fall. ATEC hasn't had elections to approve committee members previously because of our small school status, but we do determine how many people will be a part of the council. Most of it was a timeline. One of the big ones is the due date is still left up to the districts. There wasn't much that we needed to worry about. Niels also said that as long as the parent has a student attending the school, they can be on the council, and there is no longer a term limit. Jim pointed out that as long as we don't have more than a specific number of people who want to be on the committee, then we don't need to hold elections. The council will continue to elect a chair and vice chair and the chair has to be a parent. Roberta pointed out that we have really wanted to increase our parent involvement.

Regarding next year and elections and getting more parents involved: Rebecca suggested the fall as parents may be more likely to know about SCC and be willing to get involved after their students have started attending ATEC.

SCC would like to attend the new student and meet the teacher night on April 30th, where we invite new parents.

It was also suggested that we send an email to the high school teachers to get an idea of which parents may be more interested in taking part in SCC here at ATEC.

Discussion about elections being in the spring or fall: Spring may be better because of getting those parents involved now and they would be able to attend the training meeting at the district in September. Jim moved that we accept any and all parents who want to be involved with the SCC (no limit on number) two weeks after the new student meeting on April 30. Rebecca seconded the motion.

Two different elections: one is for the chair and vice chair, the other is voting on the new members coming in. To add new members by voting, we have to put out a notice 10 days in advance.

Pheobe- do we vote tonight on a new chair, vice chair and secretary. Eliza will be leaving next year so we will need to appoint a new secretary. Suggested that we wait on the secretary, but vote on the chair and vice chair before the parent meeting so we can present this at the meeting on the 30th.

Diane moved that we do elections for chair and vice chair tonight and Rebecca seconded it. All were in favor and it passed.

Diane moved that Pheobe remain chair and Jim vice chair for this upcoming year. All were in favor and it passed. The secretary will be determined in the fall.

Pheobe- do we need to have a meeting in May, to have new members come for the first time. We can decide in the future if we have too many members for the council to support.

Pheobe suggested that the chair and vice chair attend the Parent Meeting to recruit new members. If there were new members that could attend a meeting in May, we would have a meeting and the rest of the council would be invited. Jim moved that the chair and vice chair do this, and open it up to the rest of the council, on the second Wednesday in May (the 8th), at 7pm. Eliza seconded it. All in favor and it passed.

Pheobe moved to adjourn. Jim seconded. All were in favor and it passed.