## Bacich Site Council Agenda/Minutes

February 22, 2021

| Virtual Meeting on Zoom |  |
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| Time      | Topic/<br>Person responsible   | Notes  |
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| 3:00-3:05 | Welcome/SC Norms -<br>Estelle  | Attendees - Estelle Dick, Amy Bornstein, Kira Shemano, Lissette Fernandez, Jen Wallen, Mary Ann Spitzer, Marty Ross, Devyn Gilman, Denise Marshall, Elizabeth Peterson, Wendy Holmes, Holly Myers, Maia Yamasaki, Scott Hershman   |
| 3:05-3:10 | Approve Minutes -<br>Estelle   | January - Estelle moved to approve, Kira seconded it   |
| 3:10-3:30 | Social Emotional<br>Learning - Maia<br>Yamasaki, school<br>counselor | Maia shared a summary of Bacich's Social Emotional Learning  |
| 3:30-3:40 | Comprehensive School<br>Safety Plan - Wendy<br>Holmes                | Plan is created, going to the board for approval at a special Board Meeting on Wednesday. Plan includes Bacich and Kent. Emergency preparedness as well as safety.   |
| 3:40-3:45 | Committee Updates  | CommunicationsAmy Bornsteinmet once, meeting again today. Issue came up is more transparency. Not enough updates, people really wanted more information. Communications getting mixed or lostmaybe decide where different topics are shared.  FinanceHolly MyersFeb. 1, decrease in enrollment for next year. Reserves are 6% in the first interim. State recommends 15%. Kik revenue will be down by about \$300,000. Downward trend in enrollment numbers, amount giving, % giving. PTA revenue down due to less school lunch sales. |

|           |                     | QuestionState money coming? Not sure  |
|-----------|---------------------|---|
| 3:45-4:00 | Principal Updates   | Work group creating full in person plan. Survey and details coming out soon for parents to select what program that would like to participate in. Everyone is working toward full in person instruction togethersafely and doing what is best for kids. |
| 4:00      | Next meeting, March | On the agenda for March 22: SPSA/Strategic Plan - Raquel Rose; English Learner data - Amber Hatfield  |