

## Draft Meeting Minutes

DHS Parent Advisory/Site Council

May 11, 2016

*Present:* Kristin Pierce, Pam May, Kurt Champe, Ray Kellar, Arlene Dinges , Spencer Adkisson

*Absent:* Kayla Cantrell, Cheyenne Washington,

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### **1. Opening**

- 1.1. Welcome/Call to Order: 4:10 pm by Arlene Dinges
- 1.2. Roll Call. See above for those present.
- 1.3. Minutes Approval: Minutes of the March 2, 2016, meeting were reviewed for accuracy. Approval of minutes as presented: Motion by Kellar/Second by Dinges/Carried unanimously.

### **2. New Business**

- 2.1. Parental Involvement Policy and Parent School Compact were reviewed. Motion to continue with the same documents Motion by Kellar, Second by Dinges, carried unanimously
- 2.2. Single District Plan for Student Achievement and its budget were reviewed and approved. Motion May, Second Pirece, carried unanimously.
- 2.3. LCAP and its budget were reviewed and accepted. Motion to give LCAP team approval – Motion by Kellar, Second by Pierce, carried unanimously.
- 2.4. Application for waiver reviewed and accepted. Mr. Kellar explained that a meeting was called for this on April 26 in order to put on Board agenda. Motion Dinges, Second Kellar. Passed unanimously ( May, Cantrell and Pierce also attending)
- 2.5. Review council membership for 2016-17. The teachers for 2016-17 will be Pam May and Spencer Adkisson, with Jeff Cannon as alternate, per the teacher adopted rotation schedule. Kristen Pierce expressed interest in staying on the Council and said Kim Maderas (Dillon Calzone's mother) is also interested.. A. Dinges relayed information that Mrs. Palmer is also interested as her schedule will accommodate the meeting times next year. Mr. Kellar suggested starting the meetings at 3:30 immediately after school is let out, so the students are better able to attend. He suggested having the class representative of each class become a council member (they are pear elected) (Sophomore, Junior and Senior. – one could be an alternate)
- 2.6. Review dates for Site Council meetings 2016-17 – Approved as tentative dates: September 21, December 21, February 22 and May 24.

### **3. Council Comment Period/Announcements – None**

### **4. Public Comment period – No public present**

5. The meeting was Adjourned was at 4:39 pm. And council representatives attended LCAP Team meeting. Motion by Kellar/Second by May/Carried Unanimously