Pauly School Site Council Meeting **Minutes**October 11, 2023 at 2:30pm in the Parent Center (Room 7)

AGENDA ITEM MINUTES

Members	present:
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Principal	Teachers Yr. Elected/Current yr term (10r2)	Other Yr. Elected/Current yr term (10r2)	Parents Yr. Elected/Current yr term (10r2)
Ramona Ross	Lexi Clerou 23-24/2	Caitlyn Hill 23-24/1	Lateisa White 23-24/1
	Jennifer Franco 23-24/2		Anna Martinez 23-24/1

Members absent:

Principal	Teachers Yr. Elected/Current yr term (10r2)	Other Yr. Elected/Current yr term (10r2)	Parents Yr. Elected/Current yr term (10r2)
	Maranda Williams 23-24/2		Maria Garcia
			Erica Hernandez
			Alba Arriola

Visitors Present		
Alyssa Dela Torre, SFC	Nastascia Rangel, APL	

Quorum: X Yes ___ No

1. Opening/Roll Call : Meeting called to order at 2:45 pm. The meeting was held in Pauly's Parent Center.

Quorum Established: Yes

- 2. Minutes (vote required)- The minutes from the September 20,2023 meeting were read and approved. Mrs. Clerou motioned to discuss the minutes. Ms. White seconded the motion. Each member reviewed the minutes. Mrs. Ross noticed that in sections 4.6 and 7.4 there were punctuation errors. This was noted and minutes were corrected. Mrs. White moved to approve the minutes. Ms. Franco seconded the motion. Verbal vote taken, all in favor. Motion carried.
- 3. Open Forum- No open forum comments at this time.
- 4. Site Reports
 - 4.1. ELAC Mrs. Rangel shared, due to low attendance, ELAC has rescheduled their meeting

- to this Friday, October 13. She said she will have more to update regarding ELAC at the next SSC meeting after their meeting is held.
- 4.2. AAPAC- Mrs. Lateisa White shared that she was elected Chairperson and is looking forward to our meetings because we have 3 parents on our committee this year. Next meeting is in December.
- 5. Unfinished Business- no unfinished business at this time
- 6. New Business New Business (vote required) 6.1.
- 7. District Reports
 - 7.1. DAC- There were no DAC minutes to be shared. DAC was holding their meeting today as well. Due to this, minutes from their October 11th meeting will be shared at the next SSC.
 - 7.2. <u>DELAC</u>- No minutes for DELAC available at this time.
 - 7.3. DAAPAC- District African American Parent Advisory Council- no minutes for DAAPAC available at this time.
 - 7.4. FACE- Mrs. Lancaster was not present at the meeting to give a FACE report.
- 8. Announcements
 - 8.1. Parent Teacher Conferences Oct. 23-27th
 - 8.2. Fall into Reading Festival October 27th
 - 8.3. Next SSC Meeting: November 8, 2023
- 9. Adjournment- Meeting adjourned at 2:50 pm. Motion made by Ms. White and seconded by Ms. Martinez. Verbal vote taken, all in favor. Motion Carried. Meeting adjourned.

Respectfully submitt	ted,
SSC Secretary Principal	