

# Chet F. Harritt STEAM School School Site Council Minutes May 30, 2023 2:21 – 2:45pm

### A. Call to Order

The meeting was called to order at 2:21pm.

**Members Present:** Bernadette Angulo, Alina Howell, Lorelei Williams, Denise Gunter, Lilah Onners, Char Roth, Charles Salazar, Ted Hooks, Staci Bartfeld

Members Absent: Josie Blackwell

## B. Approval of the Agenda

The agenda was presented to the council. Lilah Onners made the motion to approve the agenda with no corrections. Char Roth seconded the motion. **The motion was carried unanimously.** 

# C. Approval of Minutes from March 2023

The minutes were presented to the council. Char Roth made the motion to approve the minutes with no corrections. Staci Bartfeld seconded the motion. **The motion was** carried unanimously.

#### D. Public Communication

No public communication shared at this time.

# E. Budget Information

Mr. Hooks reported that the budget is on track to end the year successfully. There are some Title I expenditures still pending.

# F. CAASP Testing

Mr. Hooks reported that CAASPP testing had basically ended. Student engagement was noticed to be a little lower than usual, especially in Middle School. Depending on the results, this may be a focus next year. How do we motivate and engage students to take this test with their highest effort?

#### G. Attendance

Attendance continues to be lower than the 96.5% goal. Many families are scheduling vacations during school hours. Our Independent Study Contracts can help, but families aren't always giving us enough time to get them ready.

# H. Staffing Update

It is official that Mr. Sutera is moving into a new role next year. This creates an opening projected in third grade next year. It may be a 2/3 combo. We also expect changes in intermediate grades that may mean hiring another new teacher.

### I. Thank You

Mr. Hooks thanked the outgoing members of the council for their service. All school staff will change next year. Two parent/community members will change.

### J. General Announcements

Mr. Hooks discussed end of the year activities including 8<sup>th</sup> Grade Promotion and their trip to Disneyland. Seventh grade went to Sea World today. He also reminded the council that the last day of school is a Minimum Day.

## Adjournment at 2:45pm

Minutes respectfully submitted by Ted Hooks.