

Meeting Minutes

San Diego Unified School District

Challenger Middle School

SSC Meeting - Via Zoom 817 9634 0640 February 14, 2024

<u>I</u>	MEMBERS PRESENT:			■ Quorum was met
X]	Erik Sullivan	Principal (ex officio)	⊠ AJ Wheeler	Parent (2 nd yr.)

 \boxtimes Mary Hight Classroom Teacher (2nd yr.) \boxtimes Gina Laws Parent (2nd yr.)

☐ Michael Johnson Classroom Teacher (2nd yr.) ☐ Laura Lorber Parent (1st yr.)

 \boxtimes Jeff Talsky Classroom Teacher (2nd yr.) \square Abigail Chang Student (1st yr.)

□ Theresa Lambert Classroom Teacher (1st yr.)
 □ Drake Davis Student (1st yr.)

 $oxed{\boxtimes}$ Lucila Alonzo Other – school personnel (1st yr.) $oxed{\square}$ Ayden Tran Student (1st yr.)

□ Debbie Raynor DAC non-voting member (1st yr.)

ITEM	DESCRIPTION/ACTION	MEETING SUMMARY
1. Call to Order	Erik Sullivan - Principal	• The SSC meeting was called to order at 3:16 p.m.
2. Public Comment	• Open	Public Comments were shared with the members.
3. SSC Business a. Approval of Minutes: January 17, 2024	Action: Erik Sullivan - Principal	 The minutes from the SSC meeting on 01/17/24 were reviewed. AJ Wheeler moved to approve the minutes. Gina Laws seconded the motion. All members in attendance approved. Motion passed. Vote - Yay: 9 Nay: 0 Abs: 1

4. a. Budget Transfers 30106 Title 1 Supplemental	 Action Item: a. Approve transfers - 	 a. Vote to transfer budget 7th Grade additional admission tickets funding FROM: 30106-Account 5735 Interprogram Svcs/Field Trip \$3,680.00 TO: 30106 -Account 5859 Admission/Entry Tickets \$3,680.00
		Transfering funds to cover SPSA approved position benefits.
		FROM: 30106-Account 4201 Library Books \$875.00
b. Budget Transfers 30103 Title 1	 Action Item: b. Approve transfers -30103 Title 1 Parent Involvement 	TO: 30106_Account 3000 Employee Benefits \$875.00
Parent Involvement		 b. Vote to transfer budget Increase budget to an activity previously identified in SPSA: Please move extra duplicating funds to supplies.
		FROM: 30103 Parent involvement-5721 Interprogram Svcs/Duplicating \$21.00 TO: 30103 Parent involvement-4301 Supplies \$21.00
c. Budget Transfers 30106 Title 1	 Action Item: c. Approve transfers -30106 Title 1 Supplemental Program Improvement 	c. Vote to transfer budget
Supplemental Program Improvement		FROM: 30100 Title 1 Basic 1192 Prof&Curriclm Dev Vist Tchr \$1,196.00
		TO: 30100 Title 1 Basic 1210 Counselor \$1,196.00
		July pay was charged to district funded resource 00010 but counselor should have been charged to Title 1 30100
		Gina Laws moved to approve the transfers. Debbie Raynor seconded the motion. All members in attendance approved. Motion passed.
		Vote - Yay: 10 Nay: 0 Abs: 0

ITEM	DESCRIPTION/ACTION	MEETING SUMMARY
5. ELAC	ELAC Report	Mary Hight shared ELAC's last meeting was a couple of weeks ago. They talked about attendance and surveys from parents. Next meeting is in mid-May.
6. DAC	• DAC Report	 Debbie Raynor attended the DAC meeting on January 24, 2024. Ryan Brock, SPSA Resource Teacher, spoke on Understanding Dashboard Data and your SSC. This was a very informative presentation! Please check out his presentation at <u>Understanding Dashboard Data and</u>
		<u>Link to SDUSD Dashboard</u> Pamela King, Program Manager, Family Engagement. Pamela always go above and beyond with information regarding things that are going on in the district. Please see The Family Engagement information at FE Updates-January 2024.pdf - Google Drive Next DAC meeting is on February 21,2024.
	• Information	Mr. Sullivan will post Mr.Johnson's vacant SSC position, who is not with us anymore, to the staff in Friday Notes email.

ITEM	DESCRIPTION/ACTION	MEETING SUMMARY
7. Attendance (see above)		
8. Adjourn		Meeting adjourned at 3:31 pm by Mr. Sullivan

Next Scheduled SSC Meeting: March 13, 2024 (Date) Online Zoom Meeting - 3:15 p.m. Meeting ID: 817 9634 0640

Minutes recorded by Lucila Alonzo.