

Mary Putnam Henck Intermediate

Mrs. Jennifer Whiteside, Principal

Mr. Reed Mikkelson, Assistant Principal



School Site Council Agenda 05-06-21

8:15 AM - Zoom

<https://zoom.us/j/99586952713?pwd=U0d0ZFJFITTXYzcGE3Ymh5NVhDWFBIZz09>

1. Call to order:8:16 AM

- Motion to approve - Mrs. Gomez
- Motion Seconded - Mr. Peetz
- Motion carried unanimously

2. 2020- 2021 Introduction and Members in Attendance:

- Those present:
 - i. Parents - Heather Gomez, Jessica Francis, Maria Moreno
 - Present - Heather Gomez
 - Absent - Jessica Francis, Maria Moreno
 - ii. Students - 8th Grade Rep - Madison Burkitt, 7th Grade Rep - Lexi Collins, 6th Grade Rep - McKynna Cairns
 - Present -
 - Absent - 6th Grade Rep - McKynna Cairns
 - 7th Grade Rep - Lexi Collins, 8th Grade Rep - Madison Burkitt
 - iii. Teachers - Heide Erlanger, Jacqueline Dickson-Smith, Melissa Daniels, Richard Peetz
 - Present - Heidi Erlanger, Jacqueline Dickson-Smith, Melissa Daniels, Richard Peetz

iv. Classified - Attendance Clerk - Nathalie Granger

- Present - Nathalie Granger

v. Administration - Principal - Jennifer Whiteside

- Present - Jennifer Whiteside

vi. Guests

- Cindy Gardner

3. Approve the SSC Minutes from the 02/24/21 meeting.

- Motion to approve - Mrs. Dickson-Smith
- Motion Seconded - Mrs. Granger
- Motion carried unanimously.

4. Principal's Report and Student Reports

- **Student Reports - No students in attendance.**
- **Principal's Report** - Jennifer Whiteside shared information about the recognition and awards for MPH students through Everyday Counts, and Second Semester Awards. Additionally, she shared information about the 8th Grade Promotion Day at SkyPark at Santa's Village on Friday, June 4th, 2021.

5. Discuss and approve SPSA revisions

- No revisions received as of 04/23/21 - Staff deadline.
- Other discussion or recommendations for approval from SSC?
 - i. Recommendation to increase the PE department budget to \$2500.00 from \$20000.00
 - Motion to approve - Mr. Peetz
 - Second - Mrs. Erlanger
 - Motion carried unanimously
 - ii. Discussion on financing the additional Electives FTE for the 2021-2022 school year.
Discussion on reaching out to possibly utilize COVID funds to support the additional Electives FTE for the 2021-2022 school year.
- Approve SPSA expenditures as identified in the December 2020 SSC approval and January 2021 Board approval with addition approved above impacting the PE Department budget through the LCFF 0152 resource code.

- i. Fall SSC team to review expenditures based on revised budget for the 2021-2022 school year to approve at the November 2021 SSC Meeting to go to Board in January 2022. Mrs.
 - Motion to approve - Mrs. Erlanger
 - Motion Seconded - Mrs. Daniels
 - Motion carried unanimously -
 - Parent SSC Representative Signature - Mrs. Gomez
 - Staff Member SSC Representative Signature - Mrs. Granger

6. Membership next year

- **Teachers**

- i. Richard Peetz - 2021-2022 (Year 2)
- ii. Vacancy - 2021-2023
- iii. Vacancy - 2021-2023
- iv. Vacancy - 2021-2023

- **Classified**

- i. Nathalie Granger - Attendance Clerk - 2021- 2022 (Year 2)

- **Student Reps and Parents**

- i. Will fill vacancies at the start of the 2021- 2022 school year through nomination and election process as identified in MPH SSC Bylaws.

7. Adjournment:

- Motion to adjourn 8:44 AM
 - i. Mrs. Dickson-Smith
 - ii. Mrs. Daniels

Sign in using an alternate color and font:

Name	Title	Signature
Heather Franklin	Parent	<i>Heather Gomez</i>

Jessica Francis	Parent	absent
Maria Moreno	Parent	absent
Madison Burkitt	Student / 8th Grade Rep	absent
Lexi Collins	Student / 7th Grade Rep	<i>absent</i>
McKynna Cairns	Student/ 6th Grade Rep	<i>absent</i>
Heide Erlanger	Teacher/ Art	<i>Heide Erlanger</i>
Melissa Daniels	Teacher/ Social Studies	<i>Melissa Daniels</i>
Jacqueline Dickson-Smith	Teacher/ PE	<i>Jacqueline Dickson-Smith</i>
Richard Peetz	Teacher/ Social Studies	<i>Richard Peetz</i>
Nathalie Granger	Classified Staff Member/ Attendance	<i>Nathalie Granger</i>
Jennifer Whiteside	Principal	<i>Jennifer Whiteside</i>
Cindy Gardner	Guest	<i>Cindy Gardner</i>