

Meeting Date 9/17/24 Meeting Location: Zoom

Members present	Ms. Mastropasqua, Mr. Priesman, Ms. Hetland, Mr. Macias
Members absent	None
Constituency group represented	teacher, parent, certified, principal

**I.** Called to order at 4:30pm by Israel Macias

**II.** Approval of Minutes for 5/7/24

<b>DISCUSSION NOTES</b>	Read minutes of 5/7/24 to review
<b>CONCLUSIONS</b>	Minutes for May 7, 2024 meeting passed.
<b>ACTION ITEMS</b>	
Ms. Mastropasqua made 1 <sup>st</sup> motion to approve; Ms. Hetland moved to 2 <sup>nd</sup> motion. Minutes passed unanimously.	

**III.** Call to the audience

<b>DISCUSSION NOTES</b>	No one made a call to the audience.
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

**IV.** Reports

<b>REPORTS TO REVIEW</b>	Principal's Report
<b>DISCUSSION</b>	<p>Staffing -</p> <ul style="list-style-type: none"> <li>a. Title I – Most Title I money is allocated to pay salary for Ms. Flores, College and Career Readiness Counselor. PMORE has A rating as school due to high grad rates. Ms. Flores works closely with students and families to assist with the transition from HS to college/career.</li> <li>b. Assessment Data – We have low scores on the ACT and other standardized tests. Some of this is due to our population, but we are working on improving these numbers to increase our students' performance on standardized tests.</li> </ul> <p>Notes: Benchmark (practice ACT) is coming up at the end of October and the beginning of November. ACT is April 10.</p>
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

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**V. Action Items**

<b>ITEM TITLE</b>	Voting of possible School Council Facilitator
<b>DISCUSSION NOTES</b>	Facilitator is Principal, but structure of Site Council is designed to lessen power of Principal, so it isn't ideal for Principal to be facilitator. Facilitator works with Principal to come up with agenda for Site Council; classified staff can receive a small stipend for role but Principal is not eligible.  Principal Macias nominated Ms. Mastropasqua; with Mr.Priesman as second. Vote was unanimous in favor.
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	No action items
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

**VI. Discussion/information items**

<b>ITEM TITLE</b>	Role of PMORE's School Council & Open Meeting law requirements
<b>DISCUSSION NOTES</b>	Help make decisions according to bylaws and open meeting laws. Votes require quorum and everyone's vote is equal. Balanced representation is required. Agenda is required and meeting minutes should be posted no later than 48 hours after meeting.
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	Review of PMORE's By Laws
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

**VII. Submission of items for next agenda.**

Submit items for next meeting agenda to Mr. Macias via email.

**VIII. The meeting was adjourned at 5:02 pm by Israel Macias-Reyes**

Next meeting December 4, 2024.