

Meeting Date 12/4/2024 Meeting Location: Dodge Library

Members present	Thomas Mery, Brenda Meneguín, Natasha Arvayo, Emily Beutel, and Judy Humphreys
Members absent	
Constituency group represented	

I. Called to order at 4:11 pm by Thomas Mery.

II. Approval of Minutes from Q1 Meeting 9/25/2024

DISCUSSION NOTES	Mr. Mery discussed the meeting notes from our previous site council meeting.
CONCLUSIONS	All in favor to approve previous minutes.
ACTION ITEMS	

III. Call to the audience

DISCUSSION NOTES	No audience on the zoom link.
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	Principal Report.
DISCUSSION	The Principal report began with Mrs. Meneguín discussed having students determine what it means to be rigorous across our school departments. Principal Meneguín then discussed the K-8 school letter grade report. It was discussed across each percentage area, with "Growth" being the most to decline at 10 points. Next, the Campus Family Engagement survey had been sent out to families was reviewed. Then, Budgets were covered, with both balances

	reviewed by the council. Campus Updates and Improvements were discussed. It's important to know that families can vote only 1 time per student. Mrs. Meneguín then discussed the Magnet Program. Mrs. Blaine is working very hard to show evidence for each pillar for magnet certification. Lastly, the council discussed Campus Events and Upcoming Dates. The last two weeks of December will be very busy weeks on the Dodge campus.
CONCLUSIONS	
ACTION ITEMS	

V. Action Items

ITEM TITLE	Discussion to set aside an amount of undesignated funds for field trips.
DISCUSSION NOTES	The Council was unable to move towards a vote on this action item due to no teacher participation. It was agreed to create an electronic vote and send out to participants to Garner the votes necessary for this action.
RESOLUTION	
An electronic vote will be created and sent out.	

VI. Discussion/information items

ITEM TITLE	No discussion or information items were brought up.
DISCUSSION NOTES	
RESOLUTION	

VII. Submission of items for next agenda.

VIII. The meeting was adjourned at 4:30pm by Thomas Mery.