

Meeting Date 8/9/2023 Meeting Location: Badger Room and Zoom Meeting ID:
88004525009

Members present	Naomi Jarillo (NJ), Karen Mihina (KM), Heather Bates (HB), Noah Sensibar (NS), James Fennewald (JF), Elizabeth Rivera (ER), Sarah Tully (ST), Virginia Haniman (VH),
Members absent	Richard Langford (RL), Maria Garcia (MG),
Constituency group represented	Parent, Student, Certified, Classified, Community

I. Called to order at 5:15 by Heather Bates

II. Approval of Minutes for previous meeting

DISCUSSION NOTES	None
CONCLUSIONS	JF motioned to approved minutes. Seconded and motion passed.
ACTION ITEMS	
None	

III. Call to the audience

DISCUSSION NOTES	Question about contacted counseling staff on schedule changes.
CONCLUSIONS	ER responded counselors have finished helping students who had “holes” in their schedules and are starting to work on change requests. There are still adjustments in student attendance (10-day mark) and openings that may occur so schedules are still being worked on.
ACTION ITEMS	
None	

IV. Reports

REPORTS TO REVIEW	Student Report
DISCUSSION	JF – Student rep has yet to be finalized. Student Council is planning the regional conference for August 31. Planning a spirit week in a couple of weeks.
CONCLUSIONS	None
ACTION ITEMS	

None

REPORTS TO REVIEW	Principal Report
DISCUSSION	School will be letting in 10 9th graders. If they don't accept, names from waiting list will be contacted. School has a smooth opening. Newsletter was sent. Synergy team had over 1000 calls, mostly about absences, once the newsletter went out about excusing via ParentVue, calls dropped to 500. There is an issue with students not dressing according to school dress code (not showing mid-riff and buttocks). Hope to improve adherence by October. There will be a meeting with 11/12 th graders this Friday during BPH to address district's new code of conduct. More strict than past code. More consequences for ditching and tardies. Also more out of school time for violence and drug offenses. The next Friday there will be a meeting with 10 th graders, then the following Friday another meeting with 9 th graders. Credit recovery sections will be opening soon for seniors who need to make up classes. In January 2025 THMS will host statewide Student Council event. School is fully staffed in Ex Ed. Working on some vacancies in other areas.
CONCLUSIONS	None
ACTION ITEMS	
None	

V. Action Items

ITEM TITLE	Meeting Schedule
DISCUSSION NOTES	Is 2 nd Wednesday at 6pm still ok for meetings
RESOLUTION	
It was agreed the time still works.	

ITEM TITLE	Council memberships and needs
DISCUSSION NOTES	Council is set for teachers and parents. May need classified person, currently RL. Going to check in if he is still available.
RESOLUTION	
Waiting to hear about RL	

VI. Discussion/information items

ITEM TITLE	Facilitator Training
DISCUSSION NOTES	If anyone would like to participate in facilitator training, please email HB.
RESOLUTION	

VII. Submission of items for next agenda.

ITEM TITLE	Next Meeting
DISCUSSION NOTES	Email HB any items for next agenda. \$34,118.59 in undesignated tax funds. ER is looking into lab tables. There is a request for a Kiln repair possibly coming. Athletic Director is coming next meeting to talk about Booster funds and guidelines.
RESOLUTION	

VIII. The meeting was adjourned at 5:51 by Heather Bates

Submitted by

Site Council Member

X *Karen Mihina*

Karen Mihina
Site Council Secretary