

NORTHGATE HIGH SCHOOL
SCHOOL SITE COUNCIL
May 26, 2015

I. WELCOME

The Site Council meeting was called to order at 3:15 p.m. The following members were present:

Kari Reed	Ruth Carver
Tricia Zucker	Margaret Vercammen
Ben Campopiano	Ian Morford
Jill Wilk	Shirley McClelland
Kourtnie Howerton	Goli Mohammadi
Mike Ahn	Melanie Scott
Michael McAlister	

II. PUBLIC COMMENTS

Nothing to report

III. APPROVED MINUTES

The May 5, 2015 Site Council minutes were reviewed. A motion was made to accept the May 5, 2015 minutes. The motion was seconded then approved with amendments.

III. SPSA – Updates & Budget Approvals

SPSA Plan Approval –

Michael McAlister passed out the new SPSA plan for Northgate. (See attached) Michael reviewed the goals for SPSA which were developed at the 5/5/15 site council meeting.

After discussion and review of the SPSA Plan, a motion was made to accept the SPSA plan for Northgate. The motion was seconded then approved with a few minor corrections.

SPSA Budget Approval-

Michael reviewed the Expenditure Summary of the SPSA on page 23, explaining the site council budget of \$14,787. Michael wanted it noted that in the 3/3/15 site council minutes which reflects the purchase of Naviance in the amount of \$5000.00 was never funded by site council. He added the district funded Naviance, and suggested a motion be made to reverse the Naviance funding approval from the 3/3/15 minutes

A motion was made to reverse the funding for Naviance from the 3/3/15 minutes. The motion was seconded then approved.

Michael proposed he would like to use the remaining budget of \$14,787 to fund Classified Salary for Shirley McClelland. Shirley's job with SARB (Student Attendance Review Board) is very important as it supports the majority of the student body. Shirley explains her position as instrumental in tracking, documenting student's attendance to keep Northgate's attendance rates as high as possible. In addition to Shirley's position she works closely with strategic support and mentoring program.

A motion was made to approve classified salary funding for Shirley McClelland of \$14,787. The motion was seconded then approved.

Meeting adjourned at 4:00 pm.