

MALIBU ELEMENTARY SCHOOL SITE COUNCIL MINUTES

Thursday, September 11, 2025

3:30pm

Meeting started at 3:30pm, Quorum was met at 4:15pm

1. Welcome/Introductions/Celebrations

In attendance via Zoom: Sally Wennes, Heather Alfano, Maja Primorac, Robin Seldin, Alia Tate, Diane Sullivan, Sarah Lepitz, Melissa Solano

2. Review and Approval of the Minutes/Action

- a. Agenda was adjusted to remove SPSA Analysis, SLT Plan, CAASPP Data and Prop 28 funding. That information will be included on the October SSC Agenda. This agenda reflects a focus on the training and selection of officers.
- b. Heather Alfano made a motion to approve the minutes. Alia Tate seconded
- c. Vote: unanimous approval of the minutes

3. Select SSC officers

- a. Heather Alfano was unanimously elected as President
- b. Maja Primorac was unanimously elected as Secretary

4. Review SSC bylaws

- a. Bylaws were reviewed by the School Site Council
- b. Ms. Wennes will reach out to the additional parent to fill the vacancy that was created at the beginning of this year and invite to the October meeting.

5. Train members on the role of the School Site Council.

- a. Training was provided to the SSC members/officers. The committee reviewed the SSC Training Handbook, which was also delivered to all SSC members.

6. Other

Meeting adjourned at 4:30pm.

The next SSC meeting will be held on October 11, 2025

Next meetings: October 11, November 13, December 4, January 8, February 5, March 5, May 7, and June 4