

SMASH Site Council Minutes
Wednesday, May 4, 2022 3:30-4:45 PM
Zoom link:

<https://smmk12.zoom.us/j/81582834539?pwd=NXl3R0s4WUFXWlg5Q1Jud2JNYjJRZz09>

Meeting ID: 815 8283 4539
Passcode: 113425

As per BP 1313 (adopted 11/18/21), the Board of Education and SMMUSD shall place this information at the top of their meeting agendas.

STANDARDS OF BEHAVIOR THAT PROMOTE CIVILITY AT ALL PUBLIC MEETINGS:

Treat everyone with respect and courtesy.	Keep an open mind and, if merited, allow yourself to be persuaded to change your opinion.
Listen to others respectfully.	Acknowledge dissension as a civic right and as a tool to use to reach the best decisions.
Agree to disagree, and don't make it personal; discuss the issue, not the person.	Accept responsibility and maintain self-control.

In attendance:

Principal Jessica Rishe
Office Manager Ania Kubicz-Preis
Parent Reps Therese Kelly, Gene Klein
Teachers Jen Gardner, Anne Serapiglia, Christian Carter
Student Reps

Absent:

Student reps: Leo Mooney and Darcy O'Connell
Teachers: Jayme Wold Florian
Parent reps: Julia Socolovsky

Meeting notes taken by Jessica Rishe because secretary Jayme Wold Florian was not able to attend.

Motioned by Therese Seconded by Gene Adopted Agenda

Motioned by Ania Seconded by Jen Approved minutes of last meeting

Community participation: none
Reports and Announcements (regular agenda items)
Principal's Report: none

Student Reports: none

Community Organization Reports (to include but not limited to the following):
PTSA: none

Old Business: none

New Business:
Reviewed the Site Plan expenditures and action steps for all three goals.

Site Council Drafted Budget for 2022-2023

\$20,601 Formula

\$24,111 Stretch

Goal 1

Math Intervention 8-8:30am or 3-3:30pm

\$6,000 Teacher hourly FORMULA

$\$50 * 1 \text{ hour} * 4 \text{ groups (K/1, } \frac{2}{3}, \frac{1}{2}, 6/7/8) = \$200 \text{ per week} * 30 \text{ weeks} = \$6,000$

Math Learning Walk

\$2,100 subs FORMULA

$12 \text{ substitute teachers provided} * \$169 = \$2,100$

Orchestra

\$7111 John Kibler STRETCH

$\$50 * 4 \text{ hours} * 35 \text{ weeks} = \$7,000$

Dramatic Arts or Visual Arts-STEAM projects with artists in residence and classroom teachers

\$6000 Kristy STRETCH

$\$50 * 6 \text{ hours} * 15 \text{ weeks} = \$4500 + \$50 * 1 \text{ hour} * 15 \text{ weeks} = \$750 = \$5,250 \text{ plus benefits and exhibition prep}$

\$6000 Julianna STRETCH

$\$50 * 6 \text{ hours} * 15 \text{ weeks} = \$4500 + \$50 * 1 \text{ hour} * 15 \text{ weeks} = \$750 = \$5,250 \text{ plus benefits and exhibition prep}$

Goal 2

Differentiated literacy instruction

\$8100 Lexia FORMULA

Spring Assessment Norming

$\$5,000 \text{ from Ed Services PD Monies } 2 \text{ subs day} * \$160 \text{ per day} * 12 \text{ teachers}$

Goal 3

Learning Through Interests Project Coordinator (85 hrs * \$50 *.1275)

\$5,000 Marni STRETCH

Trauma informed school practices parent and teacher pd with Hala Khouri

\$15,000 Ed Services PD Monies

Narrative Writing

\$4401 subs FORMULA

2 subs day * \$169 per day * 12 teachers

No questions regarding drafted site plan previously reviewed.

All council members in the meeting approved the SPSA

Ballots reviewed. Council welcomed Naren Desai and Nancy Chou as new parent site council reps for 2022-2023.

Council shared appreciations for exiting parent reps Gene and Therese.

Community participation: Naren shared his enthusiasm for this new role at SMASH as he has served in so many other ways.

Motioned by Gene Seconded by Jen Meeting adjourned at 4:00pm.