

School Site Council/English Language Advisory Committee Meeting Minutes 9/13/17

SSC/ELAC Members Roll Call :

Erin Marston (Principal) ✓

Nina Semeryuk (EPIC Family Member/Site Administrator) ✓

Corie Ross (2nd Grade Teacher) ✓

Joo Hee Conant (3rd Grade Teacher) ✓

Liza Russman (1st Grade Teacher) ✓

Kristina Stypin (EPIC Parent/Para Educator) ✓

Natalya Ivanov (EPIC Parent) ✓

Masha Vorobyova (EPIC Parent) ✓

Irina Warkentin (EPIC Parent) ✓

Oksana Veklinets (EPIC Parent) ✓

- Meeting Start 3:30pm
- Welcome: Nina Semeryuk
- Good things: Joo Hee Conant
- Social Contract Creation: facilitated by Nina Semeryuk
- Discuss Meeting Schedule/Dates:
 - Meetings on Wednesdays once a month as needed
 - Future meeting dates:
 - October 18th 2017
 - November 29th 2017
 - January 17th 2018
 - February 28th 2018
 - April 4th 2018
 - May 9th 2018
- Nominations and Elections of SSC member roles: facilitated by Erin Marston
 - Chair: Masha Vorobyova
 - Natalya Ivanov nominates Masha Vorobyova and Corie Ross seconds (10 ayes, 0 opposed)
 - Vice Chairperson: Kristina Stypin
 - Masha Vorobyova nominates Kristina Stypin and Oksana Veklinets seconds
 - Erin Marston nominates Nina Semeryuk and Liza Russman seconds
 - Vote: Kristina Stypin 5 and Nina Semeryuk 4
 - Secretary: Joo Hee Conant
 - Kristina Stypin nominates Joo Hee Conant and Erin Marston seconds (10 ayes, 0 opposed)
 - Parliamentarian: Oksana Veklinets

- Kristina Stypin nominates Oksana Veklinets and Erin Marston seconds (10 ayes, 0 opposed)
- Purpose of SSC/ELAC: Erin Marston
- Public inputs or comments:
 - Afterschool program: possibilities of other enrichment programs other than just music and sports
 - Enrichment programs already being looked into through the leadership forum
 - Issues with lunch choices and printed lunch schedule not matching what is being served
 - Middle school Russian is once a week, can that be changed to 2 days a week
 - Outdoor restrooms still needed for the school
 - Additional paraeducator for Russian instruction needed due to larger enrollment of non-native Russian speakers
- Proposed agenda items for upcoming meetings:
 - Bylaws: vote to accept or adapt/change them
 - Look at School Safety Plan
 - Erin will send out prior to next meeting
 - Lunch service: follow-up
 - Possibilities of additional paraeducators
 - Classrooms with windows?
 - Update on test results
- Discussed CKH roles for future meetings
- Meeting adjourned: 4:30pm