

HES Site Council Meeting

September 7, 2018

1:45 PM

Agenda and Meeting Notes

● **Call to Order:** _____ **PM**

Members in Attendance

__ N. Lagergren (NL) __ N. Gansky (NG) __ J. Fernandez (JF) __ E. Carmichael (EC) __ C. Espinoza (CE)

__ B. Tomlinson (BT) __ E. Jacobson (EJ) __ J. Tennyson (JT) __ L. Pearing (LP) __ K. Campbell

Alternates: __ M. Lada __ K. Shaw __ Kelly Henderson __ M. Schoenbaum(MS) __ B. Hillquist __ J. Forbes

Additional teachers, staff, parents, and community members present: _____

● **Adoption of Agenda (including Addendums, Deletions, Corrections in Order of Business)**

M _____ S _____

Discussion: _____

All in Favor: _____ NL _____ NG _____ JF _____ EC _____ CE _____ BT _____ EJ _____ JT _____ LP _____ KC

Any Opposed: _____

● **New Business**

○ **Review of Bylaws**

M _____ S _____

Discussion: _____

All in Favor: _____ NL _____ NG _____ JF _____ EC _____ CE _____ BT _____ EJ _____ JT _____ LP _____ KC

Any Opposed: _____

○ **Voting Member/Officer Elections**

M _____ S _____

Discussion: 2018-19 Open Seats

Chairperson - Natalie Lagergren

Vice Chairperson - Naomi Gansky

Secretary - Jamie Tennyson

Parliamentarian - Erik Jacobson

Members: Larry Pearing, Ken Campbell, Eric Carmichael, M. Lada, B. Hillquist,

M. Schoenbaum(MS), B. Hillquist, J. Forbes, B. Tomlinson, K. Henderson

All in Favor: _____ NL _____ NG _____ JF _____ EC _____ CE _____ BT _____ EJ _____ JT _____ LP _____ KC

Any Opposed: _____

○ **Electives/STEM**

○ **Math Fun Night**

- 1st rotation Oct. 1 - Nov. 1, 2018 1st and 2nd grade only; STEM 3rd-6th grade

M _____ S _____

Discussion: 1st/2nd grade: Papi - Theatre/Acting; STEM like projects; Beginning Spanish or Art; Math Games; Keyboarding; Yoga/Restorative Circle.

STEM ~ 3rd: Metric Measurement, Hurricanes (design a house); 4th: The Great Pioneer Challenge (Design a water filter, construct a cabin, build a tower, solar water heater, design a rock mover); 5th: Robotics, Solar Ovens, Cellular; 6th: Erosion

All in Favor: _____ NL _____ NG _____ JF _____ EC _____ CE _____ BT _____ EJ _____ JT _____ LP _____ KC

Any Opposed: _____

o **Math Fun Night - Thursday, September 20th 5:00PM**

M _____ S _____

Discussion: Great opportunity for parents to come and learn about the programs available to assist them and their child(ren). Food will be provided for those that RSVP and have a ticket to enter the event.

All in Favor: _____ NL _____ NG _____ JF _____ EC _____ CE _____ BT _____ EJ _____ JT _____ LP _____ KC

o **PBIS - Award Recognition**

M _____ S _____

Discussion: Silver Award for 2018. Recognition will take place on Thursday, September 20th at Adelanto HS 5:00PM

All in Favor: _____ NL _____ NG _____ JF _____ EC _____ CE _____ BT _____ EJ _____ JT _____ LP _____ KC

Any Opposed: _____

o **Review SPSA**

o **PBIS - Monthly Character Focus**

M _____ S _____

Discussion: _____

All in Favor: _____ NL _____ NG _____ JF _____ EC _____ CE _____ BT _____ EJ _____ JT _____ LP _____ KC

Any Opposed: _____

o **PBIS - Monthly Character Focus**

M _____ S _____

Discussion: September ~ Respect, October ~ Responsibility, November/December ~ Safety, January ~ Citizenship, February ~ Caring, March ~ Fairness, April ~ Trustworthiness, May ~ Review All

All in Favor: _____ NL _____ NG _____ JF _____ EC _____ CE _____ BT _____ EJ _____ JT _____ LP _____ KC

Any Opposed: _____

• **Meeting Dates Next Year - Dates subject to change**

M _____ S _____

- Discussion: Sept. 7, 2018
- Oct. 5, 2018
- Nov. 2, 2018
- Dec. 7, 2018
- Jan. 11, 2019
- Feb. 1, 2019
- Mar. 1, 2019
- Apr. 5, 2019
- May 3, 2019

All in Favor: _____ NL _____ NG _____ JF _____ EC _____ CE _____ BT _____ EJ _____ JT _____ LP _____ KC

Any Opposed: _____

• **Additional Comments/Concerns:** _____

• **Next Meeting: October 5 @1:45PM**

• Adjourn: _____PM

M _____ S _____

Discussion: _____

All in Favor: _____ NL NG JF EC CE BT EJ JT LP KC

Any Opposed: _____