

ADVISORY COUNCIL MEETING MINUTES

Long Valley School
September 25, 2020 at 2:30 PM

By Teleconference and in person at the following locations:

LVS Doyle 436-965 Susan Drive Doyle, CA 96109	LVS Portola 257 E Sierra St. Portola, CA 96122
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I. Called to order by Marie Mudd at 2:33 PM

II. Members present were as follows/establishment of quorum:

Doyle:	Staff:	<input checked="" type="checkbox"/> Kris Cooper	<input checked="" type="checkbox"/> Sandy Lorton
	Parent/Student/Comm:	<input type="checkbox"/> Gracie Giese	<input type="checkbox"/> Caitlin Barnes
	Principal	<input checked="" type="checkbox"/> Misty Brussato	
Portola :	Staff:	<input checked="" type="checkbox"/> Marie Mudd	
	Parent/Student/Comm:	<input checked="" type="checkbox"/> Claire Mudd	<input checked="" type="checkbox"/> _____Amy Mason

Quorum established 5 or more members: Yes No

Parity established? Yes No If no, all votes require unanimous outcomes to carry.

Admin Rep: _____Jerad Morgan_____ **Others in Attendance:** _____Sherri Morgan_____

III. Approval of Agenda

M M.B. S K.C. Ayes 5 Noes 0 Abstentions 0 Absent 2

<input checked="" type="checkbox"/> Kris Cooper	<input checked="" type="checkbox"/> Sandy Lorton	<input type="checkbox"/> Gracie Giese	<input type="checkbox"/> Caitlin Barnes
<input checked="" type="checkbox"/> Misty Brussato	<input checked="" type="checkbox"/> Marie Mudd	<input checked="" type="checkbox"/> Claire Mudd	<input type="checkbox"/>

IV. Information and Action Items

		Info	Action
1.	Appoint persons to fill vacancies M SL S CM Ayes 5 Noes 0 Abstentions 0 Absent 2 <input checked="" type="checkbox"/> Kris Cooper <input checked="" type="checkbox"/> Sandy Lorton <input type="checkbox"/> Gracie Giese <input type="checkbox"/> Caitlin Barnes <input checked="" type="checkbox"/> Misty Brussato <input checked="" type="checkbox"/> Marie Mudd <input checked="" type="checkbox"/> Claire Mudd <input type="checkbox"/>		X
2.	Vote in new officers—Retain current offers M M.B. S S.L. Ayes 5 Noes 0 Abstentions 0 Absent 2 <input checked="" type="checkbox"/> Kris Cooper <input checked="" type="checkbox"/> Sandy Lorton <input type="checkbox"/> Gracie Giese <input type="checkbox"/> Caitlin Barnes <input checked="" type="checkbox"/> Misty Brussato <input checked="" type="checkbox"/> Marie Mudd <input checked="" type="checkbox"/> Claire Mudd <input checked="" type="checkbox"/> Amy Mason		X
3.	Title I Budget Approval M A.M. S M.B. Ayes 5 Noes 0 Abstentions 0 Absent 2 <input checked="" type="checkbox"/> Kris Cooper <input checked="" type="checkbox"/> Sandy Lorton <input type="checkbox"/> Gracie Giese <input type="checkbox"/> Caitlin Barnes <input checked="" type="checkbox"/> Misty Brussato <input checked="" type="checkbox"/> Marie Mudd <input checked="" type="checkbox"/> Claire Mudd <input checked="" type="checkbox"/> Amy Mason		X
4.	WASC Update	X	

V. Future items: Review Scores from initial benchmark; WASC Feedback; View CDE School Dashboard; Single Plan for Student Achievement

Next Meeting Date: November 13, 2020 @ 2:30 PM

Adjournment: 2:49 PM