

Meeting Date 12/5/2023 Meeting Location: Doolen Library

Members present	Thomas Mery, Sarah D’Amico, Sarah Dluzak, Pak Yang, Carmen Coulter, Juanita Felix, Nathaly Santin, Samantha Staton, Kim Clark, Patrick Lucas
Members absent	
Constituency group represented	

- I.** Called to order at 4:01 pm by Thomas Mery.
- II.** Approval of Minutes from November 7th meeting.

DISCUSSION NOTES	Mr. Mery read aloud the meeting notes from previous meeting held on November 7.
CONCLUSIONS	
ACTION ITEMS	
Ms. Coulter motioned to approve meeting minutes, Mrs. Santin 2 nd motion, All in Favor -10 Against-0	

III. Call to the audience

DISCUSSION NOTES	Call to the zoom audience.
CONCLUSIONS	Call to the zoom audience. Mr. Lucas, father of 6 th grade Doolen student, was in attendance.
ACTION ITEMS	
Mr. Lucas was in attendance and was excited to check out all the good things happening at Doolen.	

IV. Reports

REPORTS TO REVIEW	Principal Report
DISCUSSION	Mrs. Santin provided the principal report.
CONCLUSIONS	Volleyball and Basketball teams are competing during Quarter 2, and grade checks are happening, with any student failing a class will be disqualified. Recently, half of the girls basketball team was disqualified from their game, and playoff game was also forfeited. The student piece in student/athlete is important. Higher Ground paid \$600 for yearly licensing agreement to show movies. Next movie night is December 13.

	<p>ELA night was successful, as there was good attendance by students and students danced and sang karaoke.</p> <p>We recently had GATE open house, GATE shadow days.</p> <p>Orchestra concert on evening of 12/5 at 6pm.</p> <p>Benchmark testing begins 12/6 with writing, and 12/13 for ELA and Math. Grades are qualified for ALL classes.</p> <p>Spirit Week is being held from December 18-21. Doolen is also asking for gently used uniforms to be donated back to the school to offer to current students.</p>
ACTION ITEMS	

V. Action Items

ITEM TITLE	Chess Club teacher Mr. Shacter would like to try and clear money to cover 5 new students chess membership from the United States Chess Federation. These memberships are required in order to play in tournaments. They are \$20 for a yearlong membership.
DISCUSSION NOTES	Item was brought to the table for discussion and consideration.
RESOLUTION	
Site Council determined that Chess Club may already have funds for this, and that site council does not offer money to clubs. Instead, Chess Club may raise this money by either fundraising, or asking booster club or PTO for this. Mr. Shacter informed via email of determination after the meeting.	

VI. Discussion/information items

ITEM TITLE	Thankyou to Higher Ground for acquiring and preparing benchmark snacks.
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	Music may be played from a loudspeaker during lunch, with students picking the songs.
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	Mr. Lucas had questions stemming from the principal's report.
DISCUSSION NOTES	Mr. Lucas asked what the consequence for 8th grade students was failing, and how that may affect his student at Doolen who does not play sports.
RESOLUTION	
Mrs. Santin outlined the 8 th grade consequences, such as being prohibited from participating in promotion events. Since Mr. Lucas's student is a 6 th grader, this wouldn't apply to them. The student would fail their class.	

VII. Submission of items for next agenda. An email will be sent before next meeting date by Mr. Mery asking for agenda items to be discussed in next meeting. Next meeting is Tuesday, January 9th.

VIII. The meeting was motioned to be adjourned at 4:19pm by Ms. Coulter, and 2nd by Mrs. Dluzak. All in favor -10.