

Bend Elementary School
February 12, 2024 at 3:15 pm Room 5
[Google Meet Link](#) in Google Calendar Invite

MEETING MINUTES

1. **Call to Order** Time: 3:16
2. **Introduction and Greetings**
3. **Roll Call**
 - a) Roll: Bend Elementary Site Council:
B. Mendenhall (principal) A J. Gantenbein (other admin) P S. Niles (parent) P
H. Mendenhall (parent) A M. Stewart (classified) P L. Conner (certificated) P
S. Tosti (parent) P
(A quorum constitutes a majority of the membership = 4 out of 7 members.)
 - b) Guests: _____
4. **Approval of Agenda**
Motion made by: S.Niles
Motion 2nd by: L. Conner
Voting: Unanimously approved
5. **Approval of Minutes:** [Bend SSC Minutes 12/11/23](#)
Motion made by: L. Conner
Motion 2nd by: M.Stewart
Voting: Unanimously approved
6. **School Plan for Student Achievement (SPSA) update on goals (if applicable)**
7. **Discussion/Action Items:**
 - a. Review Goals and Strategies from [School Plan for Student Achievement BES-SPSA Summary 23-24](#)

SSC once again reviewed data from SPSA. Also, reviewed the proposed changes from the previous SSC meetings to 6 of the 7 goals. The majority of the changes were minimal. Some changes included wording to include “will improve scaled score”. Other changes proposed by SSC included changing the % of goal to include a maintaining %. This is for the point in which a large increase is not mathematically possible. The final two changes included changing the way the data from the Parent Survey questions are analyzed. We will be using a scaled score rather than a percentage. The members of SSC council unanimously approved the 23/24 SPSA.

 - b. Review School & Student Performance Data
 - c. Review Budget Summary, Funds, and Expenditures and Approve
 - d. Approve SPSA

Motion made by: S.Niles
Motion 2nd by: L. Conner
Voting: Unanimously approved

e. Review Membership and Sign Assurances

8. **Evaluation of Meeting:** Thumbs up - unanimous

9. **Future Agenda Items:**

- a. Review Spring Parent Survey
- b. Notify SSC Members of Membership Expiration Dates
- c. ELAC/DELAC Meeting Summary

10. **Next Meeting:** March 11, 2024

11. **Adjournment**

Motion made by: M. Stewart
Motion 2nd by: S. Tosti
Voting: Unanimously approved

Time: ___4:01_____