**Burton C. Tiffany Elementary School**

**1691 Elmhurst Street**

**Chula Vista, CA 91913**

 **(619) 421-6300**

**Crystal Sutton - Principal**

**Topic: Tiffany SSC Meeting**

**Time: May 17, 2022 03:30 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

[https://SDSU.zoom.us/j/82003086069](https://sdsu.zoom.us/j/82003086069)

**Burton C. Tiffany School Site Council**

 **Meeting Notice**

**Tuesday, May 17th, 2022**

**3:30pm-4:30pm**

1. **Call to Order** *3:34 PM*
2. **Roll Call**

*Matthew*

*Melin*

*Crystal*

*Keri*

*Maria*

*Catherine*

*Sara P*

*Yesenia*

*Sara S*

1. **Approval of Agenda** *(with the counselor library vote added to agenda)*

**Motion: \_\_\_***Catherine***\_\_\_\_\_\_ 2nd\_\_\_\_\_***Keri***\_\_\_\_\_ Vote: \_\_\_\_***Passes/Unanimous***\_\_\_**

1. **Approval of Minutes – April 12, 2022**

**Motion: \_\_\_***Catherine***\_\_\_\_\_ 2nd\_\_\_\_***Yesenia***\_\_\_\_\_\_\_ Vote: \_\_***Passes/Unanimous***\_\_**

1. **Open Communication**

*Yesenia – asking if SSC was in compliance with the number of meetings held during the 2021-2022 school year; confirmed by Matthew that we were in compliance.*

1. **Principal’s Report –**
2. **Budget**

**Budget Advisory Committee (BAC)** *No update*

**ELAC –** *Hoping to get momentum for next school year*

1. **SSC Meetings for the 2022/23 School Year – In-Person, Online or a Combination**

*SSC discussion leads to the decision of having a hybrid/combination meeting structure for 2022/2023*

**Motion: \_\_\_\_\_\_***Keri***\_\_\_\_\_\_\_\_\_ 2nd\_\_\_\_\_\_\_***Yesenia***\_\_\_\_\_\_\_\_\_ Vote: \_\_\_\_***Passes/Unanimous***\_\_\_\_\_\_**

1. **Fund 50% of Counselor 2022/23 School Year (Information/Action)**

**Motion: \_\_\_\_\_***Catherine***\_\_\_\_\_ 2nd\_\_\_\_\_\_***Keri***\_\_\_\_\_\_\_\_ Vote: \_\_\_***Passes/Unanimous***\_\_\_\_\_\_\_**

1. **Leader In Me –** *Information/overview of program*
2. **DAC/DELAC –** *New DAC representative needed for 2022/2023 school year as Sara was elected to the Executive Board and will need a replacement.*
3. **Old Business –** *Approval for new motion to set aside $500 instead of $250 for the school counselor to purchase social/emotional books.*

**Motion: \_\_\_\_\_***Catherine***\_\_\_\_ 2nd:\_\_\_\_***Matthew***\_\_\_\_\_\_\_\_\_\_\_Vote: \_\_\_\_\_***Passes/Unanimous***\_\_\_\_\_\_\_**

1. **New Business –** *none*
2. **The next meeting will be published – this is the final meeting of the year**
3. **Adjournment** *4:38 pm*