

Burton C. Tiffany Elementary School 1691 Elmhurst Street Chula Vista, CA 91913 (619) 421-6300 Dr. Crystal Sutton - Principal



## Topic: Tiffany SSC Meeting Time: October 10, 2023 03:30 PM Pacific Time (US and Canada) Microsoft Teams meeting Join on your computer, mobile app or room device <u>Click here to join the meeting</u> Meeting ID: 240 804 514 171 Passcode: 2Huvvg

Burton C. Tiffany School Site Council Meeting Notice Tuesday, October 10, 2023 3:30pm-4:30pm

- 1. Call to Order: 3:33PM
- 2. Roll Call: Lori Poteet, Jessica Trussell, Dalia Nissim, Angelica Sandoval, Maria Arce, Crystal Sutton, Jasmine Griffin, Matthew Volkening
- Approval of Agenda with flexibility Motion: <u>Angelica Sandoval</u> 2<sup>nd</sup> <u>Maria Arce</u> Vote: <u>Unanimous</u>
- 4. Approval of Minutes September 12, 2023 Motion: \_\_\_\_\_ 2<sup>nd</sup>\_\_\_\_ Vote: \_\_\_\_
- 5. Open Communication
- 6. Principal's Report
- 7. Budget
  - a. Updated Budget for 2023/24 Students are continuing to increase, however the budget is not approved, so we are operating with some buffer currently until it is approved
- 8. Old Business
  - a. Cone Purchase for Parking Lot Information/Action Tabled until more information is available
  - b. Raz Kids License Information/Action
    - i. (Spending up to \$6,000) Motion: <u>Jasmine Griffin</u> 2nd: <u>Lori Poteet</u> Vote: <u>Unanimous</u>
  - c. Upper Grade/DI Equity Release Time Information/Action
    - i. (Spending up to \$10,000 out of LCAP) Motion: <u>Maria Arce</u> 2nd: <u>Jasmine Griffin</u> Vote: <u>Unanimous</u>
- 9. New Business
  - a. SPSA First Draft Information/Action
    - i. Motion: Angelica Sandoval 2nd: Jasmine Griffin Vote: Unanimous
- **10. DAC/DELAC**
- 11. Adjournment: 4:39pm

Next Meeting: Tuesday, November 14, 2023 at 3:30pm