

## Burton C. Tiffany Elementary School

## SPECIAL MEETING School Site Council Agenda and Minutes

November 19, 2024, Tiffany Elementary Room 302 and Online

## <u>Join the meeting now</u> Meeting ID: 280 527 193 651

Passcode: Q4K6RE9c

Staff		Parent/Community Member	
Principal:	Dr. Crystal Sutton 🗵	Parent:	Matthew Baker
Classroom Teacher:	M. Elizabeth Arce 🛚	Parent:	Jasmine Griffin 🛚
Classroom Teacher:	M. Angelica Sandoval 🔀 (Online)	Parent:	Dalia Nissim 🗵
Classroom Teacher:	Jessica Trussell 🛚	Parent:	Matthew Volkening 🛚
Other Staff:	Lori Poteet 🛚	Parent:	Terrance Winfield
Guest(s):	Name(s)		

Agenda Items		Meeting Notes		
1)	Call to Order	Meeting was called to order at 3:30 p.m.		
2)	Roll Call      Welcome     Quorum Check	Quorum was established.		
3)	Approval of the Agenda – Action Item	<ul> <li>Motioned by: M. Elizabeth Arce</li> <li>Seconded by: Dalia Nissim         <ul> <li>In favor: Unanimous</li> <li>Opposed:</li> <li>Abstain:</li> </ul> </li> </ul>		
4)	Approval of the Previous Minutes – Action Item	Approved as Written		
5)	Approval of iReady Reading – Action Item	<ul> <li>Motioned by: *Tabled until next meeting in January 2025*</li> <li>Seconded by:         <ul> <li>In favor:</li> <li>Opposed:</li> </ul> </li> <li>Abstain:</li> </ul>		
6)	Approval of Razz Kids (Learning A-Z) – Action Item – Up to \$8.520.93 for a 3 year license	<ul> <li>Motioned by: M. Elizabeth Arce</li> <li>Seconded by: Dalia Nissim         <ul> <li>In favor: Unanimous</li> <li>Opposed:</li> <li>Abstained:</li> </ul> </li> </ul>		

Agenda Items	Meeting Notes		
7) Approval of Student Devices – Action  Item – 1 Classroom of devices ranging  from \$17,000-\$20,000 depending on how many devices are needed, based on older devices salvaged from other classes	<ul> <li>Motioned by: Jasmine Griffin</li> <li>Seconded by: M. Elizabeth Arce         <ul> <li>In favor: Unanimous</li> <li>Opposed:</li> <li>Abstained:</li> </ul> </li> </ul>		
<ul> <li>8) Approval of Increase in Release Time for Upper Grade and DI – Action Item – Stays the same at a ½ day per semester</li> <li>9) Future Agenda Items</li> </ul>	<ul> <li>Motioned by: Jessica Trussell</li> <li>Seconded by: Dalia Nissim         <ul> <li>In favor: Unanimous</li> <li>Opposed:</li> <li>Abstained:</li> </ul> </li> <li>iReady Reading licenses for next meeting in January</li> </ul>		
10) Adjournment	Meeting was adjourned at 4:17 p.m.		