

**Urban Science Academy
School Site Council Meeting Minutes
December 17, 2015**

Agenda:

- I. Welcome & Agenda Overview
 - a. All members were present.
 - b. Meeting began at 6:20pm and ended at 8:10pm
 - c. Bobby Bigby III read through the agenda and requested any other topics for discussion. Deidra Eyma brought up a request from the Student Government which was added to the agenda.

- II. Review of November 19th Meeting Minutes
 - a. Siobhan Mulligan read the Meeting Minutes. All agreed these were complete and accepted.

- III. Staff Dress Code Proposal
 - a. Craig Sweeney read his proposal for dress code guidelines for all adults working at U.S.A. The written proposal will be submitted to SSC prior to the next meeting for review, further discussion, and possible vote.
 - b. It was suggested this be an update to become the U.S.A. Community Dress Code.

- IV. Review of SY16-17 Budget Allocation
 - a. The 2016/2017 budget was received from the Office of the Superintendent December 14, 2015.
 - b. The budget and memorandum from the Superintendent concerning the budget were reviewed and discussed.
 - c. The final figures for the budget should be received after the holiday break and will be reviewed, discussed and voted on at the next meeting on January 7, 2016.
 - d. As soon as the final figures are in Jeff Cook will share the budget with the staff.
 - e. Information will be sent out concerning advocacy of parents, students, and staff to voice their concerns and opinions of the budget.

- V. Map Out Year Overview of Essential SSC Agenda Items
 - Approval of Budget- scheduled for the SSC meeting January 7, 2016.
 - Review of QSP Progress- scheduled for the SSC meeting February 4, 2016.

- VI. Upcoming Events
 - Holiday Concert- December 18, 2015, 9:00am
 - Science Fair –week of January 20, 2016
 - i. Need science fair judges

- ii. Need Speakers
- iii. Need Chaperones for field trips

VII. The Senior Student Government has proposed they wear sashes at graduation that depict their roles in student government.

- a. Deidra Eyma will submit the written proposal to SSC to be discussed at the February 4, 2016, meeting.

VIII. Propose Agenda Items for Next Meeting January 7, 2016.

- a. Dress Code Proposal
- b. SY16-17 Budget
- c. Upcoming Events

IX. Announcements/Wrap-Up/Next Steps

- a. Mandatory After School Support –This support for the 9th grade students begins after the holiday break.