



# MADRONA ELEMENTARY SCHOOL SITE COUNCIL

## MEETING AGENDA

Thursday, December 21, 2023

3:00-4:00 p.m.

Room 36

1. Welcome - Call to Order, Roll Call
2. Reading of previous minutes (11/16), Vote to approve, Reading of previous minutes ([8/31/23](#)), Vote to approve
3. Committee reports:
  - PTA - Heidi Rehwald
  - DAC - Heidi Rehwald
  - GATE - Rosie Addison
  - SEDAC - Lars Aagaard
  - DELAC - Judith Garcia
  - LGBTQ+ - Laura Tribble
  - AADAC - TBD
  - Student Council Report -
4. New Business
  - a. Principal Report: Grant Update, Science Update, Dance Studio, Tesla construction update, Safety Plan-Emergency Management Operations Staff Training Completed
  - b. PTA Executive Board Rep needed, AADAC Rep needed
  - c. SPSA: Monitoring to assess alignment with site goals (Monitoring tool)
  - d. Measure I - catalog product and funding update
  - e. Green Initiative Program Update
    - [Animals at School Board Policy](#)
  - f. DEI - Goals and process
5. Announcements/Future agenda items
  - a. SPSA GOAL 3 and 4 - discussion and feedback next meeting
6. Adjournment