

Loma Portal Elementary  
School Site Council Meeting - Library  
October 6, 2011

**Meeting Minutes**

Meeting called to order at 5:55 p.m. by Carolyn Naughton

Members present: Glenda Gerde (Principal), Mindy Fenska, Molly Gustin, Heather Nelson, Kaylee Leonard, Susan Werth, Carolyn Naughton, Terry Beddoes, Shawn McGinn

**Old Business:**

- Motion to approve minutes from previous SSC meeting: Heather Nelson
  - Second: Carolyn Naughton
  - Motion approved unanimously
- Review of Smartgoals: we dropped slightly vs. previous years
  - Discussion about the district restructuring math program last year
  - Results for Loma Portal 2010-2011
    - English: 76%
    - Math: 76%
    - 2<sup>nd</sup> language English: 43%
    - 2<sup>nd</sup> language Math: 49%
- Motion to approve improvement goals – 5% increase for 2011-2012: Carolyn Naughton
  - Second: Shawn McGinn
  - Motion approved unanimously

**New Business:**

- Election procedures – Terry Beddoes
- SSC needs 2 parents to be elected in October
- Duties of chair – Terry Beddoes to review this with Principal Gerde
- Loma Portal has qualified for one new teacher – name TBD

**Next Meeting:** November 3<sup>rd</sup>, 2011

Motion to adjourn the meeting: Heather Nelson  
Second: Carolyn Naughton  
Meeting adjourned at 6:17 p.m.

Minutes recorded by Heather Nelson