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**MADRONA ELEMENTARY SCHOOL SITE COUNCIL**

**MEETING AGENDA**

Thursday, January 18, 2024

3:00-4:00 p.m.

Room 36

1. Welcome - Call to Order, Roll Call

2. Review of previous minutes (12/21/23, Vote to approve, 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

1. Principal Report: Grant Updates, Science Update, Dance Studio, Tesla construction update,
2. Propose SPSA adjustment to the following Goal 1 description:

Instructional supplies and hardware- ongoing Principal, technology committee *Purchase Promethean boards and a 3DPrinter and chromebooks to support technological learning needs*

to:

*Purchase new desktop and laptop computers to replace obsolete equipment, docking stations for current and new laptops, black and white color printers to replace obsolete equipment, 3D printers, and a wireless keyboard and mouse to support technological instructional and learning needs.*

1. SPSA: SPSA GOAL 3 and 4-Monitoring to assess alignment with site goals (Monitoring tool)
2. Green Initiative Program Update - awaiting district update
   * + [Animals at School Board Policy](https://drive.google.com/file/d/1YaLhiIcFQ08mmpnoN6BbrUNzo0jCGdfD/view?usp=sharing)

5. Announcements/Future agenda items

1. SPSA GOAL 4 and 5 - discussion and feedback next meeting

6. Adjournment