

*Minutes are in draft form until approved at the proceeding School Site Council Meeting*

**Matilda Torres High School  
School Site Council Meeting  
Minutes of       3/28/22**

**SSC Members: (Circle those present)**

Sabrina Rodriguez	Erica Gamino	Diana Flores	Linda Rocha
James Carter	Megan Hamilton	Crystal Benavidez	Eufracina Cruz
Jamie Garcia	Sarah Martin	Natalie Guzman	Annalise Stephens (Annie)
Erandi (Daniella) Fernandez	Sandra Lopez		

**Guests:**

Simone Montez			
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1. Welcome/Introductions
  - A. Mrs. Rodriguez welcomed all present at 3:55 pm.
  - B. Mrs. Rodriguez noted personnel present to establish quorum
  
2. Call to Order
  - A. Quorum was established at 3:55.
  - B. Rodriguez called the meeting to order at 3:55.
  - C. Mr. Carter motioned to approve the quorum.
  - D. Mrs. Flores seconded the motion
  
3. Adoption of Agenda
  - A. Rodriguez reviewed the agenda
  - B. Mr. Carter motioned to approve the agenda for January 31.
  - C. Mrs. Garcia seconded the motion.
  - D. Motion was approved unanimously.
  
4. Single Plan for Student Achievement (SPSA)
  - A. Initial allocation \$198,485.00 approx.
  - B. Revised allocation has been increased to \$327, 000 approx.
  - C. Rodriguez motioned to approve the plan for expenditures.
  - D. Mrs. Garcia seconded the motion.
  - E. Motion was approved unanimously.
  
5. New Business
  - A. New SAP day information will be shared.
  
6. Old Business  
Comments:
  
7. Reports

A. None at this time

8. Public Input

A. None at this time.

9. Announcements

A. Robotics placed first and are going to Houston for Nationals.

B. Six HOSA students are going to Nashville

10. Next Meeting

A. April 25th via Zoom and in person @ 3:45 p.m.

11. Adjournment

A. Carter motioned for adjournment at 4:18 p.m.

B. Eufrosina seconded the motion and all attendees were in agreement.