



Meeting Notes

Call to Order: 4:35

Present	Seat	Name	Present	Seat	Name
	St1	Aubin Spitzer	x	S1	Sue Monroe
	St2		x	S2	Aishah Bomani
	St3		x	S3	Alyssa Begovic
	C1	Jian Wong	x	S4	Beatrice Butler
	C2	Robert Bohus		S5	John McElhiney
x	C3	Asfaha Lemlem	x	S6	Micah Mato
	C4	Kedir Mohammed		S7	Liliana DeBarbieri
	C5	Paul Youm	x	S8	Charnjit Dhoot
	C6	Jayanth Kumar		SA1	
x	C7	Elizabeth Bacon		SA2	
	C8	Mario Masanes			
x	CA1	Craig Behnke			
	CA2	John Mitchell			
	Chair	TBD		Co-Chair	TBD
		Other Staff Present: Patrick Yolian, April Mardock, Joanne Cobb, Steve Noebel, Johnny Mao, Judie Jaeger, Jay McSweeney			<i>***Key: (C) Community, (St) Student, (S) SPS Staff</i>

Micah motioned to approve the June 26, 2023 Agenda. Elizabeth seconded. The motion passed unanimously.

Micah motioned to approve to approve the April 17, 2023 meeting minutes. Craig seconded. The motioned passed unanimously.

Budget

Mr. Del Valle and committee members discussed the most recent budget. Mr. Del Valle briefly discussed the audit

Classroom Management Software

Joanne discussed Software Management Software. She discussed RFP proposal submittals, demo schedule of short-listed vendors, post demo advantages/disadvantages, preferred next steps, and the revised RFI to implementation schedule.

Racial Equity and Engagement AV Refresh

Johnny Mao presented on Racial Equity Engagement. Johnny discussed AV refresh overview, identifying SPS strategic objectives, racial equity tool, setting outcomes, identifying stakeholders, outreach strategies, engagement, and results.

Sue mentioned staff being asked to do a lot of family engagement and it adding to an already heavy workload. Carlos will take Sue's message to cabinet for further discussion. Elizabeth asked what the barrier is to offering childcare and food as a resource when prioritizing family engagement. Carlos will follow up.

Micah motioned to adjourn the meeting. Elizabeth seconded. The motion passed unanimously.

The meeting adjourned at 5:32PM