The meeting was called to order by Merissa Leamy at 7:03pm.

**Introductions of Attending**: Merissa Leamy, Nicole Shankarappa, Deb Greenway, Karen Yoon, Kellie Sequeira, Catherine Allday-Davis, Paula Rivera, Chrissy Bennetts, Ken McKim

**President’s Report (Merissa Leamy)**

1. Nothing to report

**Approval of minutes (Deb Greenway)**: October Minutes Stand Approved as sent. Karen Yoon makes a motion to approve minutes. Chrissy Bennetts seconded it. Motion passes.

**Teacher’s Report (Ken McKim)**:

1. Spirit week was great.
2. Aquarium set up – biology will be raising salmon eggs
3. Boulder garden all set. Will happen before December.
4. Catherine asking Ken’s need of gift cards and timing, importance of those. Target and Nugget are most urgent. Ken received $80 in Ace donations from wish wall at Back 2 School night.

**Treasurer’s Report (Lorena Anderson):**

1. Lorena absent due to illness.
2. Lorena called in to meeting.
3. $300 plus in donations plus $300 still sitting in Paypal. And a bigger donation still to come in. So, might break even by end of year.
4. Wrote checks to Davis Schools Foundation, for balls,
   1. Sarah Edson requested reimbursement for PSAT snacks - $75. Was covered by hospitality. Kellie will take care of it.

**VP Fundraising (Karen Yoon):**

1. Dos Coyotes Fundraising night 11/5/19 – giving 20% of total income. Need printed copy of flyer. Donation goes to English Department for books and put it in their account. Dine in only. Goal is a minimum of $100. Do not hand out to people in restaurant or parking lot.
2. Do we want restaurant night out in December or skip it? Yes to Woodstocks in December. Woodstocks does 15% kickback, and increases as income increases. Karen will confirm with them and give us a date. Kellie will send flyer to staff to distribute.
3. Donation requests submitted to Ace, Safeway, Nugget, Target. Safeway gave $25 card. This is all for Mr. McKim. And we need to decide if we will supplement the additional amounts requested by Mr. McKim. Karen will contact Ken to see what more he needs. Catherine has offered to supplement the amount that he needs.
4. Catherine mentioned sending another email asking for money. Chrissy suggested targeted email asking for donations. Merissa said she will discuss with Karen and will send out draft email to board.

**VP of Membership (Chrissy Bennetts):**

1. No new members since last meeting.
2. Merissa mentioned DHS membership is down also.

**Principal’s Report (Kellie Sequeira):**

1. 9th graders have done their fish dissection. The fish were smaller than Kellie thought ☺. But kids had a great time.
2. Social science teachers are partnering with UC Davis History project to analyze standards they are teaching and constructing curriculum maps around it. Also looking at supplemental materials they can use. Current textbooks are 2008. Considering online textbooks.
3. MTSS update – Multi tiered systems of support. Harper is meeting about how they can help all students succeed. Meeting monthly
4. Be an Upstander – we all have a role in creating a community of joy. Parents monitor social media and help students. Will have an assembly about puberty. Cesar Chavez’s grandson will possibly come and present to our kids.
5. Sleep in on Monday, November 11th
6. Friday, Nov 8, is end of 1st quarter.
7. Site council is meeting 3rd Friday of each month in morning, 830-10a
8. Constantly monitoring air quality – poor air quality (red) will bring events/kids inside. Threshold is identified by district. Shown on DJUSD website.
9. Continuing Davis High visitors – inviting Davis High staff member to meet 9th graders each month. Tom McHale (DHS Principal), Jeff Lorenson (DHS AD) have already come. Bruce Cummings (DHS librarian) is next.
10. Read aloud to Middle Schoolers. KS has read a lot of research about reading to your kids, even in Middle School.
11. Marjorie is full time in the office now.

**Counselor’s Report:**

1. Counselors visited 9th grade during PE. Did work on personality traits. Looking at beginning of social emotional learners. Two topics this month is academic support and emotional support.
2. Quarter 1 cluster classes will end on Friday. They can look at the office for their new cluster class. They will see it on Q2 schedule
3. Counseling office is collecting for STEAC
4. District is looking at MTSS with counselors.

Meeting adjourned at 8:03pm