

October 30, 2018

1. Review Norms
2. Public Comment
3. Community Representative on CSC: two candidates
 - a. Nina McGivney-DCIS Foundation
 - b. Mateo Pardo-Father of a graduate and former CSC member
4. SPF
 - a. Discussed the SPF
5. Review UIP goals
6. Summary of budget meeting held by PTSA with Instructional Superintendent and budget partner:
 - a. Potential for some extra money if you can show how it supports your program and have a specific plan for it
7. Set agenda for next meeting: Public Comment, Review UIP action steps for UIP, pre-budget conversations, update from PTSA on additional funding ask, finalize meeting dates for rest of the year
8. Discussion of appointing one community member to CSC. Committee agreed that we wanted one community member instead of two. Discussion of both candidates. Both are strong. Committee agreed that a focus of strengthening the relationship with the DCIS Foundations was the direction to take, and thus appointed Nina McGivney unanimously to the CSC Community member seat.