

Convener: Suzanne  
Recorder: Linda  
Time Keeper: Lori

### **MINUTES**

Present were Linda, Lori, Suzy, Amber, Lee, Melissa, Jeff (P), Amy (P) and Ann (P).

#### **Agenda Review**

Suzy reviewed this month's agenda. We looked at the minutes from the May meeting. Lori made a motion to approve the May, 2010 minutes; it was seconded and approved by all present. We reviewed our SC duties, as stated in our by-laws, for this 2010-2011 school year.

#### **Membership & Term of Office (must be recorded in minutes)**

Linda, Jeff, Lori, Amy, Ann, Lee are serving their second year in the rotation. This is Amber's first year in her 2 year rotation.

#### **Notebook Overview & Article I: Duties**

Suzy went over the 2010-2011 details in our notebooks for this year. We looked at the by-laws to refresh our memories of the purpose and goals of the Site Council. Current goals are: School Improvement Plan (looking at the time line and seeing if we are making progress); often the district asks us to work on some additional projects.

#### **Review EEF Grants**

We have 3@ \$500 grants and 2@ \$2000 grants for us to prioritize. We reviewed the grant proposals and this is what Site Council proposed. Our overall ranking of the 5 submitted:

1. Turn It Up! -\$2000
2. Health and Fitness- \$500
3. State Capitol- \$500
4. Sensational Science-\$2000
5. Battle of the Books -\$500

Our rank order of preference: \$500

1. Health and Fitness-\$500
2. Capitol-\$500
3. Battle of the Books-\$500

Our rank order of preference: \$2000

1. Turn It Up!-\$2000
2. Sensational Science-\$2000

**Members:** Linda Kirk, Amber Frank, Melissa Locke, Lee Baker, Lori Henry, Suzanne Price, Jeff Minson (P), Ann Wiltshire (P), Amy Stead (P)

**Sustainable Budget Process:** We discussed the public input opportunity to attend (10/25, 7-8:30@KMS). Suzy encouraged us to attend and try to invite parents and other staff. Several people will check their calendars.

**Superintendent Search Committee:** FYI for anyone to be involved and can find a survey on the 4J webpage.

**Site Council Leadership Orientation**

- October 13, 4:00-6:00 pm- Suzy encouraged us to attend and get training on this at the Ed Center.
- Linda volunteered to attend the Site Council Leadership training.

**School Improvement Plan**

Review Timelines; are we on target? THIS TOPIC WILL BE MOVED TO OUR OCTOBER AGENDA

Recorders (need laptop):

September 28: Linda Kirk  
October 26: Amber Frank  
November 23: Melissa Locke  
January 25: Lee Baker  
February 22: Lori Henry  
March 29: Ann Wiltshire  
April 26: Amy Stead  
May 24: Jeff Minson

Time Keeper:

Lori Henry  
Lee Baker  
Melissa Locke  
Amber Frank  
Linda Kirk  
Suzanne Price  
Jeff Minson  
Ann Wiltshire

**Members:** Linda Kirk, Amber Frank, Melissa Locke, Lee Baker, Lori Henry, Suzanne Price, Jeff Minson (P), Ann Wiltshire (P), Amy Stead (P)