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
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

<table>
<thead>
<tr>
<th>Recorders (need laptop)</th>
<th>Time Keeper</th>
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<tbody>
<tr>
<td>September 28: Linda Kirk</td>
<td>Lori Henry</td>
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<tr>
<td>October 26: Amber Frank</td>
<td>Lee Baker</td>
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<td>November 23: Melissa Locke</td>
<td>Melissa Locke</td>
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<td>January 25: Lee Baker</td>
<td>Amber Frank</td>
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<td>February 22: Lori Henry</td>
<td>Linda Kirk</td>
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<td>March 29: Ann Wiltshire</td>
<td>Suzanne Price</td>
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<td>April 26: Amy Stead</td>
<td>Jeff Minson</td>
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<td>May 24: Jeff Minson</td>
<td>Ann Wiltshire</td>
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**Members:** Linda Kirk, Amber Frank, Melissa Locke, Lee Baker, Lori Henry, Suzanne Price, Jeff Minson (P), Ann Wiltshire (P), Amy Stead (P)