

Increase/Decrease in FTE
6/15/10 Board Meeting

School	Position	Program	FTE	Cost	Effective Date
Bancroft Elementary	Psych Intern	Unrestricted Funds (SLIBG) 0918	.20	\$5,723	7/1/09
Total Categorical Fund				\$5,723	
Bancroft Elementary	Psych Intern	Reimburse from Outside 3970	(.20)	(\$5,723)	7/1/09
Total Categorical Fund				(\$5,723)	
Grand Total Categorical Fund				\$0	

Bancroft Elementary School
SCHOOL SITE COUNCIL MEETING MINUTES

Special Meeting
Thursday, April 1, 2010

I. Call to Order/Designation of Secretary

The meeting was called to order at 2:51 p.m. Kari Brandt acted as Secretary. The members present were: Linda Schuler, Alphina Zapantis, Susan Spalding, Janet Gay, Esther Burke, and Kari Brandt. Those not in attendance were Chris O'Connell, Tai Chang, Valerie Barone, and Chris Hovey.

II. Approval of Minutes from the March 18, 2010 Meeting.

The Minutes of the March 18, 2010 meeting were reviewed. It was motioned by Janet Gay to approve the minutes, (with changes as noted). The motion was seconded by Alphina Zapantis. The Minutes were approved unanimously.

III. SSC Bylaws and Safety Plan – Components, Review and Voting

The Site Council Bylaws were reviewed, and changes were made in the following sections: Article III, Section 4 and Article VI, Section 2. It was then motioned by Janet Gay, and seconded by Susan Spalding to approve the Bylaws as amended. The vote was unanimous.

SSC members have had time to review the safety plan in preparation for this meeting. The components were reviewed with a few typos corrected. The disaster plan updates were also presented. Officer Mike Hurlbut (WCPD) performed a review of the plan and made recommendations of adding several more evacuation routes.

It was then motioned by Esther Burke and seconded by Susan Spalding, to approve the Safety Plan. The motion carried unanimously.

IV. Instructional Assistants – Personnel Expenditures for 1010-11 - Voting

The Psychologist Intern position for Bret Schmidt, which had been funded at \$3,500 by the Parent Faculty Club will be removed from the PFC budget, and moved to the Site Council (SLBIG) budget. Kari Brandt moved to approve this transfer. Susan Spalding seconded, and the vote was unanimous.

V. Public Input

There was no public input.

VII. Adjournment

The meeting adjourned at 3:47 p.m. The next regular meeting is scheduled for April 15, 2010

Respectfully submitted,

Kari Brandt