Sun Terrace Site Council Minutes Jan. 13, 2010

Meeting was called to order at 3:15 PM.

Attendance: Debbie Birnbaum, Bob Conley, Kimberly Ludolph, Denise Murphy, Michelle Seevers, Felicia Smith, and Katherine Vellos.

Minutes: Michelle moved and Debbie seconded to accept the minutes of the Oct.14th meeting and they were approved.

Single Plan for Student Achievement: The Plan was submitted to the district, read and approved.

Budget: We reviewed the Budget Development Summary Form which Felicia passed out. We looked at budget codes 3825, 0918, and 0924 for a total budget allocation of \$73,839.06. We also looked at and discussed the planned expenses within those categories. We then looked at budget code 3011 and discussed the funding source and the tentative amount that we would receive in that category. Denise made a motion to approve the 2009-2010 budget as presented, seconded by Kimberly. The budget was approved. We then went on to discuss our sites plan for expenditures in three areas: student support, teacher support and parent involvement. Part of that plan includes funding a full time Bilingual Instructional Assistant from EIA funds, code 3825. Kimberly made a motion to approve the Bilingual Instructional Assistant, seconded by Debbie. That position was approved. Kimberly then made a motion to approve the Site Plan which was seconded by Debbie and the Site Plan was also approved.

Public Input: Fifth graders shared about Board Math in their classrooms. ⁽²⁾

Calendar: Our next meeting dates: Feb. 10, March 10, April 21, and May 12, 2010.

Adjourned: The meeting was adjourned at 4:20 PM.