

Joseph Kerr Site Council

Minutes

February 23, 2005

Attending: Susan McIntosh, Trish K. Dwairi, Kathi Goldsberry, Susan Cooper-Start, Don Fong, Steve Arosteguy, Joe Ostini, Norma Struffenegger, Kendra Struffenegger, Michelle Foltz, Paula McCormick, Stacie Sutton, Louie Mehas, Gaile Heieck, Christine Petersen and Sandra Winter

- A. The meeting was called to order at 6 p.m. by Susan Cooper-Start.
- B. Introductions and welcomes!
- C. Reading of December Site Council Minutes...Michelle Foltz. Motion to approve. Motion carried.
- D. Old Business
 - 1. Budget...Due to bookkeeper's absence, exact balance unavailable at this time. Mrs. Dwairi reported that we are in sound financial shape; there are no major expenses at this time.
 - 2. Boundaries, downsizing, numbers...Mrs. Dwairi reported that our student projection number is 1,066; dist. is 1122. Sixteen Kerr teachers are affected by this downsizing. Fortunately, our district has jobs for those displaced. One positive side of the downsizing is that more equipment will be available, and there will be no buses except for Special Ed. buses.
 - 3. TracKerrs...Mrs. Peterson reported that "Star Agendas" has placed the lowest bid...1200 books for \$4000.00. She is awaiting a counter offer in the next week before confirming the order.
 - 4. School Start Time 2005-6: 9:00 A.M. – 3:11 P.M.
- E. New Business
 - 1. Testing Schedule...Mrs. Dwairi reported that students will be tested in their 3rd period classes from 9:30-12:45 (no "0" period) on the following dates: April 26, 27, 28.
 - 2. Registration Process...the Administrators and counselors are meeting with the elementary feeder schools' teachers and parents. Kerr has designed a "user friendly" form for students, parents, schools. 8th grade will be starting soon.
 - 3. Library Money... The Site Council voted to set aside \$1500.00 for Ms. Winter, librarian, to order books and reference materials.
- F. Next meeting is March 30, 2005. The agenda will include:
 - 1. D. Breault/ELL Aide Report
 - 2. C.A.T.E. Conference Report
 - 3. P. E. Conference Report
 - 4. Budget Update (reminder to spend monies by end of April)
 - 5. TracKerr update
 - 6. Saturday Seminars...reports

The meeting adjourned at 7:00 P.M. after a motion by Michelle Foltz. Kendra Struffenegger seconded the motion. Susan Start-Cooper adjourned the meeting.

Respectively Submitted by Kendra Struffenegger and Kathi Goldsberry