

Joseph Kerr Site Council October 27, 2004 Minutes



Attending: Susan McIntosh, Trish K. Dwairi, Kathi Goldsberry, Cathy Knapp, Susan Cooper-Start, Don Fong, Steve Arosteguy, Christine Turner, Gaile Heieck, Joe Ostini, Norma Struffenegger, Kendra Struffenegger, Michelle Foltz, Paula McCormick, and Erin Hansen.

- The meeting was called to order at 6 p.m. by Kathi Goldsberry.
- Introductions and welcomes!
- Time/place of meeting...there was unanimous agreement of the time 6-7 P.M. in the Kerr Library (Dates: Oct. 27, Dec. 1, Jan. 26, Feb. 23, Mar. 30, Apr. 20 and May 25).
- Review of Kerr Site Council Bylaws. Attendees received a copy of the bylaws. The voting members include: 4 parents, 4 students and 8 staff members (inc. the principal).
- Election of officers:

Chairperson: There was a nomination by Susan McIntosh for Susan Start. This was seconded by Kendra Struffenegger. It was unanimously approved that Mrs. Start take the office of chairperson.

Secretary: The group agreed that this job could be shared by two of the students. Ms. Foltz nominated Kendra Struffenegger and Erin Hansen. Mrs. Knapp seconded it. By unanimous vote, Kendra and Erin become our secretaries.

Member at large: Ms. Michelle Foltz was nominated by Paula McCormick; the nomination was seconded by Joe Ostini. Ms. Foltz was elected Member-At-Large.

- **Budget:** Our principal, Mrs. Dwairi passed out the 2003-4 Budget and the 2004-5 expenditures, thus far. She explained that the budget had been reduced from \$51,857 and that we now have a balance of \$33,857. The Council reviewed the budget allocations and there was discussion on how to get the best for Kerr with less money. There was discussion on the TrackKerr...can we downsize, simplify, find other sources of funding.
- Gaile Heieck made a motion to approve a request by D. Breault for \$575 to help fund two hours per week of tutoring for ELL students, through the Extended Day Program. The district, and site general fund will pay the remainder of the cost.
- Joe Ostini moved to approve \$125.00 for one substitute for A.V.I.D. Sacramento State University field trip. Kendra Struffenegger seconded it. Motion was approved.
- Gaile Heieck moves to approve \$1000 for our Woodshop teacher, Mr. Hieronimus to purchase and repair tools and supplies. Joe Ostini seconded the motion. The motion was approved.
- **Open Agenda...**Mrs. Dwairi suggested that the Site Council team review the budget activities, allocations and, at the next meeting, be prepared to make a final list of allocations, which could be subject to reallocation, if needed.
-Mrs. Start, Ms. Goldsberry and Mrs. Dwairi arranged to meet on Nov. 17th to prepare the next meeting's agenda.
- Meeting adjourned at 7:20 P.M.

Respectfully Submitted by Kendra Struffenegger and Erin Hansen.