

Attending: Trish Kennedy-Dwari, Kathi Goldsberry, Sandra Winter, Donald Fong, Ron Kucera, David Link, Darren McKinney, Beth Steele, Jerry Reed, Roxanne Eres, Monica Vonich, Kendall Connolly and Cynthia Lewis.

- The meeting was called to order at 5:15 P.M.
- Introductions and welcomes!
- Time/Place of meeting...there was agreement of the time of 5:15-6:15 P.M. in the Kerr Library. (Dates: Nov. 1, Jan. 10, Mar. 14, and May 25.)
- Review of Kerr Site Council By-Laws. Attendees received a copy of the By-Laws for review. The voting members include 4 students, 4 parents and 8 staff members (which includes the principal)
- Election of officers. Motion was made by Sandra Winter to accept the following officers. Motion was seconded and approved by the members, unanimously.

Officers:

Chairperson: Beth Steele

Member at Large: Roxanne Eres

Secretary: Cynthia Lewis

- Budget...Ms. Kennedy-Dwairi passed out the 2005-6 SIP Carryover Budget, which totaled \$53, 215.00 (copy of this available on request)
  - She reported that we are receiving less SIP funding because of decreasing school population.
  - Next year's school population is projected even lower.
  - We are now at 1,083 (as of Nov. 4<sup>th</sup>)
- Open Agenda Items
  - Ron Kucera asked if Site Council might allocate \$400 for a presentation system for science. Motion made and passed.
    - Mr. Link requested money to upgrade 19 computers and put Office 2004 upgrades on 37 machines (lab). The estimated total was \$2,885. Motion made, passed. **Note: All computers in Room 78 have been updated as of Nov. 29 to Mac OS 10.3.9, have 384MB RAM, and Microsoft Office 2004 was installed—all students thank Kerr's Site Council.**
    - Mr. Reed made the suggestion that we have regular E-mail updates.
- Meeting adjourned by Mrs. Steele at 6:15 P.M.

Respectfully Submitted by Cynthia Lewis  
Cc K. Goldsberry