

Minutes/Joseph Kerr Site Council/October 4, 2006

Attending: Beth Steele, Sandra Winter, Jasmine Prasad, Steven Robertson, Shannon Araiza, Olivia Zinsser, Brennan Bowen, Trish Kennedy, Christine Luman, Kim Koford, Gina Brannon, Christine Peterson, Prashant Singh, Michelle Foltz, Patricia Nelson, Gaile Heieck and Kathi Goldsberry

- **Introductions...Last year's chairperson, Mrs. Steele led the introductions**
 - **Discussion of Meeting times, place...5:15 on one Wednesday per month approved by council**
 - **Ms. Goldsberry read over the By-Laws with the council and discussed purpose**
 - **Election of 2006-7 Officers**
 - Motion by Ms. Foltz to retain Mrs. Steele as chairperson. Motion carried**
 - Motion by Ms. Foltz to nominate Prashant Singh and Jasmine Prasad as co-secretaries. Second by Steven Robertson. Motion carried.**
 - Motion by Gaile Heieck to nominate Sandra Winter as Member-At-Large. Steven Robertson seconded the motion; it was carried.**
- Congratulations to the new J. Kerr Site Council officers!!!**
- **Budget, plan, vision...Mrs. Kennedy passed out information on the current budget and estimated costs. She also provided the district categorical funding amounts. She encouraged members to**

think about needs and had a plan to meet with department chairpersons to discuss dept. needs/priorities on spending monies.

▪ **New Business**

-Ms. Blackwood requested \$550 for a seminar on “Closing the Achievement Gap” in S.F. in Dec. Principal Kennedy will research ways to pay her sub. Motion made and carried.

- Mrs. Winter, librarian, requested \$135 to the California School Library Association. Motion made by Ms. Nelson, seconded by S. Robertson. Motion carried.

- Mrs. Brannon/Mrs. Winter made a proposal to hire Mrs. Brannon for 1-2 hours more a day to better provide for the needs of the students in our library. Cost: 2 hours/\$4,924.92 or 1 hour/\$2,462.92 for the rest of the year to extend library techs hours. This was tabled to be brought up at a later meeting.

- Mrs. P. Nelson requested money for History Day competition entry fee. Impact: \$150.00 Ms. Foltz made the motion, S. Robertson seconded it. Motion made/carried.

- Resolution was made to meet on October 25th to discuss use of budget funds.

▪ **Meeting adjourned at 6:20 by Mrs. Steele, Chairwoman.**