

# Joseph Kerr Site Council Meeting Minutes

## October 24, 2007

Meeting called to order by Kathi Goldsberry at 3:45 p.m.

### **Members attending:**

Kathi Goldsberry, Michelle Foltz, Mary Blackwood, Jamie Kunz-McCrory, Kassie Ferguson, Juliana Hess, John Hess, Gaile Heieck, Cathy Knapp, Gina Brannon, Colleen Wilson, David Link, Denise Leitzell, Lisa Trejo, Mrs. Brannon and Cecil Duke.

### **Officers were elected as follows:**

Chairperson: John Hess  
Michelle Foltz 1st the motion  
Juliana Hess 2nd the motion

Secretary: Kassie Ferguson  
Cathy Knapp 1st the motion  
Mary Blackwood 2nd the motion

Secretary: Denise Leitzell  
Michelle Foltz 1st the motion  
Mary Blackwood 2nd the motion

Member-at-large: David Link  
Michelle Foltz 1st the motion  
John Hess 2nd the motion

These positions will all be in effect for one year

### **Budget Presentation:**

#### *Library Tech:*

Mr. Duke presented the budget and proposed an additional 1 hour per day to the existing Library Tech

Michelle Foltz 1st the budget  
Lisa Trejo 2nd the budget

#### *Bold Goals:*

100% of students will score advanced or proficient on STAR test; 100% of 12th graders will pass their high school exit exam; 100% of students are college and career ready; 100% of schools meet the Adequate Yearly Progress (AYP) and Academic Performance Index (API) targets. We are up to 795 from 793 last year and our goal is 800

#### *New Business:*

Reviewed the need for funding for laser & ink cartridges. It was estimated that 3-4 cartridges would be needed per wing. This would total to 6 pods equaling \$2,800. Half of the money will be paid from the General Fund, half of the money will be paid from the SIP fund to total \$1,400. Gaile Heieck will also encourage staff to minimize printing from the laser jet printers, and will talk to Leadership and Technology classes. Gaile Heieck is to monitor copies.

David Link 1st the motion  
Kassie Ferguson 2nd the motion

*Staff Parking Space Recognition:*

Discussed the idea of Staff Member Parking Space. Leadership will randomly draw one or two teachers and one classified staff member once a month to be Employees of the Month. There will be a small biography in the monthly newsletter. A framed photo of the winning employees will be hung in the front office.

Jamie Kunz-McCrory 1st the motion  
Michelle Foltz 2nd the motion

*Reno Dawson Memorial Library:*

The Reno Dawson Memorial Library Dedication was appreciated by family members. There was a small ceremony and some refreshments.

*Physical Education:*

The new Cardio/Fitness/Strength/Conditioning Room will get \$20,000 and will be open to gym classes, sports team, and staff members.

*Music and Performing Arts:*

The Music Program received \$30,000 and was able to buy some new equipment.

*Movie Night:*

Movie Night from Book Club was a great success. We hope to do 3-4 a year. There was great attendance at both Movie Night and Club Live. Students seem to want more after school activities and clubs, i.e. Drama clubs, or Art clubs.

*Math Department request:*

The math department was in need of video connection parts for their LCD projection equipment. Mr. Duke said he will provide it from the General Fund.

*Adjournment:*

The meeting was adjourned by John Hess at 4:43 p.m.

Respectfully submitted by secretaries Kassie Ferguson, and Denise Leitzell.