

S.S.C. Meeting Notes

Meeting called to order at 2:32 on Wednesday, May 21, 2008.

Attendees:

Sabriya Pedretti, Pam Keyser, Carol Parkes, Dianne Green, John Brown, John Carnaroli, Amy Delue, Jana Johnson, and Rob Lomicka

Minutes from the April 23rd, 2008 meeting were reviewed; a correction was made to the minutes. The correction was discussion about setting a date to have Ray Wilson present assessment information to parents. Ray presented information to the S.S.C. on assessment. The item was added to the agenda for today.

Discussion took place on the upcoming Parent Survey. The survey has two components parent involvement and climate. SSC members reviewed the questions and made additions to the district survey, that are site specific.

Budget:

The budget as of May 21, 2008 is \$18,754.72, out of that, approximately \$5300.00 are outstanding, leaving an approximate balance of \$13,754.72. A question came up regarding the amount of funds that are left over. Will these funds be carried over into next year? This question has not been provided by the district or at the state level.

Budget priorities for 08-09:

Currently the staff is meeting to create a list of priorities for recommending the expenditure of funds for next school year to each decision making group.

SSC voted and approved to clear all negatives within the SLIP funds.

Question arose:

- Can the SSC/PTA/TBEF meet to listen to the prioritized list from the teachers? John Carnaroli suggested that the SSC/PTA/TBEF meet to work together to spend money wisely. Dianne suggested that we create the Tierra Bonita Board of Directors Council with reps from SSC/PTA/TBEF to review school goals and look at funding issues and sources.
- Can we vote new members in this school year for next year? The move is to become proactive rather than reactive?

The council reviewed the terms of service. We will amend by laws at the next meeting to clarify vacancies, terms and any other ambiguities. This will be included on the August Agenda.

Follow up

Sabriya will:

- Consult each president of each council to discuss the possibility to create this Board of Directors Council.
- Ask about carry over and can we spend rest of the funds from this year.
- Schedule/calendar date for Ray to come in the Fall for assessment talk.
- Forward the link from Ray Wilson.

Pam Keyser will:

- Post next meeting date and time with Agenda
- Add Survey results to next SSC meeting Agenda.
- Check with D.O. regarding survey completion.
- Pam will investigate.

Dianne Green will:

- Mail meeting notes and have notes posted on web.

Other Items:

- Survey returned and will be shared at next SSC meeting.

Next meeting is scheduled for: August 27, 2008 @ 2:30.

Meeting adjourned at 3:45

Results of Follow Up

Sabriya:

- A Panel Forum consisting of the president from PTA and TBEF, joined by a few SSC members was created.
- A Tierra Bonita Forum was held on 6/2/08.
- 6/9/08 Sabriya is in communication with Ray, no date selected yet.
- Carry over will be frozen until the budget from the State is completed. If the budget situation improves the carryover may be returned to the school site.
- Email from Ray forwarded on May 21, 2008.