

SCHUMAKER SITE COUNCIL

MINUTES March 12, 2007

1. Meeting called to order at 3:34 P.M. in Schumaker Library by Marjorie Miller

Members Present:

Facilitator: Marjorie Miller

Principal: Dr. Julie Laird

Certified: Deb Towle, Jean Schroeder, Sara Johnson

Classified: Tracy Ganote, Angie Willmer

Community Representative:

Parent: Maria Ojeda, Becky Long

2. Motion to accept Agenda dated March 12, 2007. Jean/Deb T. Motion passed.

3. Motion to accept Minutes dated February 12, 2007. Jean/Deb T. Motion passed.

4. Study Items:

a. Tardy Report:

Tracy handed out a graph and reported that tardies have declined by 8% since November. Last week was a particularly good week for attendance: ½ of the classrooms had a 96% on time rate.

b. Writers Concern:

Dr. Laird reported that we need a sign-out system for the set of Writers (keyboards) for classroom use. The new system will be a sign-out sheet in the library office near the Writers cart. The cart will be returned from each classroom immediately following the end of instruction with the Writers.

5. Study/Action Item:

a. Professional Development Calendar:

March 21st: TERC Workshop presented by staff from Pueblo Gardens.

March 28th: ½ hour comp. time and ½ hour curriculum interest groups.

Motion to approve. Becky/Jean. Motion passed

b. By-laws Report:

The revised By-laws were presented by the committee.

Motion to accept revisions. Becky/Deb T. Motion passed

c. Tax Credit and Finance Committee Report:

Dr. Laird reports that there will be an increase of approximately \$1000 over last year's donations.

Motion to continue the Music and P.E. programs. Sara/Deb. T. Motion passed.

Finance Committee: There is \$2000 in the soft capital budget. The Finance committee recommends purchasing the Newbridge Literacy Program for Intermediate classrooms. Training will be done by Bob Wortman. Cost will be \$1200 for all Intermediate classrooms.

Motion to approve purchase. Sara/Becky. Motion passed.

There is also a need for Writers to be kept in the Resource Room to prevent breaking up the classroom set that is kept in the library.

Motion to approve spending \$800 on Writers for the Resource Room.
Becky/Sara. Motion passed.
Motion to spend any leftover monies on text sets to support Foss kits.
Sara/Becky. Motion passed.

6. Announcements:

- a. PTC Update:
Over \$4000 was raised on the Chocolate Sale. Total has not been finalized.
A flyer has been sent out publicizing the Carnival and tickets went on sale today.
- b. Student Council Update:
No update available. Need a student representative on Site Council.

7. Agenda items for next meeting:

8. Meeting adjourned at 5:05. Sara/Deb.T.

Next meeting: Monday, April 16 at 3:30 pm.