

6/2/09

Site council minutes

NOTE: Items attached to the agenda are in the minutes notebook in the library.

Attending: John Miner, Maria Gutierrez, Robert M. Huberth, Janet Kimball, Michelle Brown, Nova Herzog, Nicole Swedberg, Lisa Calvert, Julie Bisson, Holly DeMaranville, Deb Voss, Kellie LaRue, Ginny Allemann, Sandra Brettler, Tamara Leonard, Linda Kjarstad, , Rick Lemberg, Lori Fujimoto, Joan Sias, Donna Howard, Kathleen Elsenboss, Shannon Ratner, Kelly Prime, Betsy Jones, Ron Einaudi

Action Items

1. Proposal 1: Bylaws updated version with Standing Rules

a) **Addendum 1: Changes/Updates to Committee Descriptions:** (full addendum attached)

b) **Addendum 2: Additional information regarding scholarships:** (full addendum attached)

c) **Addendum 3: Fall after-school activities scholarships** (full addendum attached)

Consensus requested for Proposal #1. Consensus reached.

2. Proposal 2: Volunteer coordinator position (Addendum #4) (full addendum attached).

Proposal to create and hire for a new Site Council funded position with a \$5000 cap.

Question raised as to whether new background checks have to be done anew every year. John will look into this.

Question raised about whether the coordinator would track volunteer hours. General thinking is that, no, that would take too much of the coordinator's time.

Consensus requested for Proposal #2. Consensus reached.

3. Proposal 3: Budget for 09-10 School Year

Notes:

- We are in the black almost \$50K for the year. (Note: This primarily represents funds raised at the end of the budget year that will be applied to the next budget year.)
- We will not be selling coffee next year
- Adjust line 626 to \$4000 for classroom area rugs
- Line 776: This fund will roll over for capital improvements for the support rooms and we're going to add \$2000 to this for a swing for special education classroom, a new nurse's bed, and alpha readers for the resource room.

a. Increase to scholarship funds for next year: Adjustment: We will leave this at 8K for next year, based on this year's numbers.

b. Teachers have choice to roll over current training fund of \$470 to an additional year. No more than two years will be carried at any time.

c. Direct auction (EL) funds: 50% to library, 25% to art room supplies, 25% to expedition projects (the teachers will work out how to use the last 25%)

d. Carry forward funds (\$20,000): Proposed usage for a portion of this fund: New mats for gym (cost: \$2500); new storage container for more PE storage and emergency supplies (Site Council would provide shelving, \$2500); set amount to library to update the overall collection (\$10,000 proposed); set aside \$5000 for unforeseen expenses.

- e. Add \$1500 to line 710 for special education teachers' staff training in case the district reduces training funding for these teachers.

Consensus requested. Consensus reached.

4. Proposal 4: Board and Committee slate for 09-10 school year (full slate attached).

Consensus requested. Consensus reached.

5. Proposal 5: Approval for after-school classes:

- Mim Turnbull and Meredith Berlin/After-school drama
- Shannon Ratner/Chess club: Proposed for K-2 and 3-5 with Chess for Life who run programs at other NE schools. Shannon will be parent coordinator. One hour, once a week, beginning in September, running fall & winter semesters. \$90 per semester. Chess for Life also offers scholarships. Linda Kjarstad may be the parent volunteer for upper grades.
- Kelly Prime/Sewing: Kelly is the parent coordinator. She would like to offer another level of classes next year. The teaching group can offer all levels.

Consensus requested. Consensus reached.

Principal's report:

- We're fully enrolled for next year with 55 in kindergarten (and hoping that number will decrease slightly by fall).
- Still advertising for the two part-time positions. Posting closes June 6th. We will then have to wait until the end of June to advertise as an open-hire.
- Alternative schools principal's meeting June 9th to discuss superintendent's vision of alternative programs and get her feedback on established documents.
- We were awarded the Washington State Imagination Grant from Lincoln Center which will be awarded on June 17th at about 10:20. People will be invited from Olympia, the mayor's office, and other organizations.
- Sandra Brettler has been awarded the Patsy Collins award for environmental education through Islandwood. She will receive \$2500 for a charity of her choice. Sally Rosen, who works to bring water to schools in Tanzania, is Sandra's recipient.
- Staff has begun to pack. June 13th will be packing day for parents to come help.
- July 11th will be the Wedgwood Summer Outdoor movie. Local businesses (Metropolitan Market, Starbucks, PCC) give away food; approx. 600-800 families attend; come if you can!
- Moving on ceremony is June 19th and will include a slide show of images.
- Math curriculum update: Staff met last week with a curriculum development professional. The staff has not yet made a decision but they need to make a proposal as quickly as possible. They are still working on the possibility of a waiver but there are still steps to take with the district.

Updates

District Relations/Kellie LaRue: There will be another 500 kids on top of what we have coming in the next three years. The middle school capacity is reaching a crisis level. Solving this problem will eliminate the solutions reached for the elementary capacity issues. The board is going to vote June 17th on whether to make Jane Addams a comprehensive middle school.

Sand Point's lease has been abandoned by North Seattle Community College. The district would need to get a waiver to open the building.

In two years we may end up with portables (these could be relocated from Nathan Hale after their remodel.)

Meeting adjourned.