MINUTES

I. Agenda Review 1 min.

II. Membership & Term of Office 5 min.
Members: Amber Frank, Lupe Callihan, Lori Henry, Suzanne Price, Sarada Thomas, Jeff Minson (parents will be officially voted into membership in October)

III. Notebook Overview 15 min.
• Article I: Review duties (section 1 of bylaws)
• Binder Section 1: Agendas & Minutes
• Binder Section 2: Various Documents
  Site Council Work Plan (pacing guide)
  Responsibility Grid (what does Site Council do)
  Decision Making Model
  Group Norms
  Site Council Bylaws
• Binder Section 3: School Improvement Plan (up for review in 12/13) and Action Plan (10/16/10)
• Binder Section 4: Membership
• Binder Section 5: Miscellaneous

IV. Review EEF Grants 20 min.
• Grant 1: OBOB (Oregon Battle of the Books) $500
  Submitted last year and not funded
  Cost covers: Book purchase, pizza party & t-shirts
• Grant 2: Instructional Assistant $2000
  Cost covers: ½ to 1 hour of IA time, 2 additional groups to support 2/3
• Grant 3: iPod Touches $2000
  Cost covers: 9 iPod Touches, a Rockstar listening station
• Grant 4: OMSI $2000
  4th/5th will all attend, part of science curriculum

Members: Amber Frank, Melissa Locke-Warnicke, Lupe Callihan, Lori Henry, Suzanne Price, parents TBD at October 2011 PTO meeting
Cost covers: Admission to IMAX, OMSI, submarine, and transportation

Ranking:
1. IA
2. OMSI
3. OBOB
4. iTouch (change to $500)

V. Title I Parent Involvement Policy 10 min.
Reviewed and approved the Title I Parent Involvement Policy

Recorders (need laptop): Time Keeper:
September 27: Melissa Lupe
October 25: Lupe Amber
November 22: Amber parent
January 24: parent Lori
February 28: Lori parent
March: NO MEETING NO MEETING
April 24: parent Suzy
May 22: Suzy Melissa

Members: Amber Frank, Melissa Locke-Warnieke, Lupe Callihan, Lori Henry, Suzanne Price, parents TBD at October 2011 PTO meeting