

Subject: Site Council Minutes
Date: Tuesday, September 24

1. By-Laws & Responsibility Grid

Term of office of reps

2. Stakeholder Group Reports

Admin:

- **New Building Updates** – A design team will soon be formed and will begin the first phase of the design process. This school year will be the planning year and construction will begin this summer, with the new school set to open Fall 2015.
- **On-Site Child Care Question** – Allan asked the group if they would support having a fee based on-site child care program (like Creative Care or the YMCA) in the new building. Another option would be to partner with BEST to run a parallel program that is strictly fee based to pay for staff time.

Parents:

- **Cookie Dough Fundraiser** – The PTO kicked off the annual cookie dough fundraiser last Wednesday and will run through Oct. 2nd, with the cookie dough and jerky delivered Oct. 14th.
- **Winter Craft Night** – The PTO is planning to do a free craft night for families one evening in December. The date for the event is TBA.
- **Raffles** – The PTO is considering doing raffles periodically throughout the year as an easy low-key fundraiser.
- **Jog-a-thon** – The PTO is also hoping to hold a jog-a-thon, which is a fairly low cost fundraiser with us collecting 100% of the funds raised. They are hoping to do this in the spring.
- **Family Bingo Night** – Another family event the PTO is planning is a Family Bingo Night, which will be a fun family event and not a fundraiser.
- **Book Fair, Feb. 24-28** – This year's Scholastic Books Fair will be February 24-28, the week before Read Across America. The hope is to time this with Family Literacy Night.

Licensed Staff:

- **Curriculum Night** – Curriculum Night will be Thursday, October 3rd from 6:00-7:05, with students being dropped off starting at 5:45.
- **iPads will be ready to go soon!** – 2nd and 3rd grade will be piloting iPad Minis in the classroom beginning very soon.

Classified Staff:

- **Busy, busy, busy!**

3. EEF Grant Proposals

Four plans were submitted to Site Council. Site Council prioritized the plans in the order of how many students would benefit from each grant.

1. School Spirit T-Shirts for All Students (\$2,000)
2. 2/3 Technology Field Trips to Local Tech Businesses (\$500)
3. 5th Grade Evergreen Aviation & Space Museum Field Trip (\$2,000)
4. OBOB Books for Teams (\$500)

4. Title 1 Parent Involvement Plan (Robin)

Robin reviewed the current plan and had some questions on a few sections. Minor changes and updates were made

Future Agenda Items:

- School Improvement Plan Review

Proposed Future Site Council Meeting Dates:

<u>DATE</u>		<u>RECORDER</u>
October	22	_____
December	10	_____
January	28	_____
February	25	_____
April	22	_____
May	27	_____
June	—	_____

