

# Site Council Agenda

May 21st

**Members present:**

- Parents: **Alyssa Alloway, Sara Pohrman**, Tracey Flannel
- Students: **Eli Lofgren**, Trinity Ellison, Dinola Ortiz - Hernandez, **Taylor Ramirez**
- Voting staff members: **Mark Adamski**, Brad Cook, **Tabitha Day, Kym Duncan**, Brian Malan, **Damon Messer, Kate Poland, Ed Sage, Erin Voelker**, Amanda Williams
- Non-voting staff members present: **Terrence Smyth, Cyrus Harshfield**

Agenda Item	Notes/Outcome
<ul style="list-style-type: none"> <li>● Introductions</li> <li>● Budget (see below)</li> <li>● <a href="#">Site Council Pamphlet</a></li> <li>● Proposal to leadership for IB to meet</li> <li>● Site Council Elections                             <ul style="list-style-type: none"> <li>● Erin shares draft of ballot</li> <li>● Nominate and vote for Chair, Co-Chair, Scribe</li> </ul> </li> <li>● Thoughts for next year?</li> </ul>	<ul style="list-style-type: none"> <li>●</li> <li>●</li> </ul> <p><u>Elected Positions for 2019-2020:</u></p> <ul style="list-style-type: none"> <li>● Chair: Tabitha Day</li> <li>● Co-Chair: Eli Lofgren</li> <li>● Scribe: Kym Duncan</li> </ul>
<ul style="list-style-type: none"> <li>● <u>Budget</u> <ul style="list-style-type: none"> <li>○ <a href="#">WL Request (Books) \$96</a></li> <li>○ <a href="#">WL Request (IB Spanish Alignment) \$303.87</a></li> <li>○ <a href="#">English Request (OSF) \$1,324 (\$934)</a></li> <li>○ <a href="#">Math Request(Day/O'Brien IB Alignment) \$474.16</a></li> <li>○ <a href="#">Science Request \$347.92</a></li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>● Hammond books approved (\$96)</li> <li>● IB Spanish Alignment Approved (\$303.87)</li> <li>● English Approved-(10 in favor, 1 opposed) (\$934)</li> <li>● Math Approved (\$474.16)</li> <li>● Approval of Science of funds (\$347.92)</li> </ul>
<b>No more meetings!</b>	

Follow up/Action Item	Timeline	Person Responsible