

# **Pioneer School Site Council**

## **Meeting Minutes**

### **May 23, 2011**

#### **I. Open Forum**

##### **a. Welcome and Introductions**

Chair, Tracey Soeth called the meeting to order at 3:30 p.m. Attendance: Tracey Soeth, chair; Deborah Brayton, principal; Bev Batha, teacher; Sally Harris, teacher; Vicki Rinne, teacher; Nora Brazil, Librarian; Nadia Battistoni, parent; Monique Dossa, parent; Soo He Shin, parent; Jackie Legg, parent.

##### **b. Public Communications: Site Council elections will take place at the next meeting. Elections for President and Secretary will be voted upon. Yard duty support has decreased in the preliminary budget.**

#### **II. Approval of Agenda for May 23, 2011.**

It was motioned by Monique Dossa and seconded by Vicki Rinne to approve the Pioneer School Site Council Meeting Agenda dated April 11, 2011. The agenda was approved by consensus.

#### **III. Approval of Minutes from April 11, 2011.**

It was motioned by Jackie Legg and seconded by Nadia Battistoni to approve the meeting minutes dated April 11, 2011. The meeting minutes were approved by consensus.

#### **IV. Old Business**

- a. Site Council Elections – The Site Council will elect a new Principal and Secretary at the next meeting June 6, 2011.**
- b. Reallocation of SLIB Funding – The Site Council voted to approve via internet voting, a one- time reallocation of SLIB funds to cover a deficit in the current budget supporting playground supervision.**

#### **V. New Business**

- a. 2011-12 Site Plan – Deborah Brayton reported to the Site Council the information on the Allocation and Site Plan Spread Sheet. The EIA –LERP are now combined into one account.**
- b. Report on District Meeting – Tracey Soeth reported to the committee about the upcoming District Meeting to discuss how the impact of Montgomery Registration affects the school district as a whole. Soeth and Battistoni will be attending the meeting and reporting back to the Site Council at next month.**
- c. Playworks – Soeth reported that Cesar Chavez has invited the council to look at a program that supports playground activities. She will email the committee the information.**

#### **VI: Committee Reports**

- a. School Climate Committee – No Report.**

- b. Gate Advisory Committee – No report.
- c. PTA – Nadia Battistoni reported on the annual auction. It was noted that hooks for every classroom was achieved.
- d. SELAC – No report.
- e. Superintendent’s Parent Advisory Committee –No Report
- f. Davis Schools Foundation – No report.

VII: Adjournment: Jackie Legg motioned to adjourn the meeting. Sally Harris seconded the motion. The meeting was adjourned at 4:30 p.m. by consensus. The next meeting is scheduled for Monday June 6, 2011 at 3:30 p.m. in Room A-3.