

# MINUTES

## Loma Portal Elementary School Site Council Meeting

February 26, 2007

5:30pm

**MEMBERS PRESENT:** Dina Pacis, Marcia Berneger, April Dorman, Amy Kinseth, Debbie Smith, Michael Pendarvis, Michelle Huber, Liz Pendarvis, David Folsom, Lesley Dodson, and Laura Verhees.

**ABSENT:** Mindy Fenska, Edie Duncan, and John Brand.

Meeting called to order at 5:07 p.m.

### **Old Business:**

1. Approval of the January 24, 2007 minutes. April Dorman made the motion to accept the minutes as amended and approved. Dina seconded it. The motion passed and minutes were amended and approved.

### **New Business:**

#### **1. Review SPSA goals and associated budgets for 2006-07**

Debbie Smith reviewed SPSA for this year, 2006-2007.

Dina presented the budget allocations of 06-07 vs. 07-08. We have lost our Title 1 funding for the 07-08 school year. In assigning categorical budget amounts to the SPSA for 07-08 we have the following pots of money to distribute:

- 70190 \$16,770.00
  - Visiting Teacher \$3,119.00
    - 1 day x 21 teachers
  - Instructional Supplies \$10,311.00
  - Copier Maintenance \$3,340.00
- 70911 \$1,170.00
  - Classified Hourly \$993.00
  - Inservice Materials & Supplies \$177.00
- 72500 \$33,880.00
  - Counselor 1 day per wk. \$16,643.00
  - Visiting Teacher \$3,119.00
    - 1 day x 21 teachers
  - Health Aide 1 hr 5 days/wk \$4,145.00
  - Instructional Supplies \$6,102.00
  - Copier Maintenance \$3,340.00
  - Reserve 3% Monthly Salaries & Variable benefits (certificated) \$440.00
  - Reserve 3% Monthly Salaries & Variable

benefits (classified)

\$91.00

**\*2. SPSA goals and budget for 2007-2008**

Debbie Smith presented a copy of this years' proposed Single Site Plan. Each line item was discussed and reviewed and budget amounts were assigned in the appropriate areas. Motion to approve the SPSA 2007-2008 and proposed 2007-2008 budget was made by Amy Kinseth. April Dorman seconded the motion. The SPSA 2007-2008 and proposed 2007-2008 budget were approved.

**3. Monitoring – DRA Cycle 2**

Debbie reviewed DRA and math scores for the second reporting period. This data helps teachers notice patterns which help drive instruction in the classroom.

**4. DAC report -**

There was nothing to report on DAC at this time.

\* Items to be voted on at this meeting

The meeting was adjourned at 6:25 p.m.

The next meeting is [March 26, 2007](#) at 5:30 p.m. in the Library.

Governance Team minutes were recorded by Josie Moore