



## ***Site Council Minutes***

***Oct 1, 2015***

***2:45 – 3:45 pm***

- 1. Welcome and Introductions: Cheeri Schacht, Dana Kohlfeld, Sheri Mitchner, Dan Dalzell, Emily Nagel, Preston Cobb, Julie Searls, Julie Pettis, Stacy Bender, Eric Pohl**
- 2. Call to Order 2:45**
- 3. Adoption of the Agenda - Approved**
- 4. Reading and approval of the Minutes of May 7, 2015**
  - Approved
- 5. Purpose of the Site Council: Oregon Education Act Philosophy and Purpose**
  - Share responsibility for student success among all stakeholders. Budget in past is around \$10,000. Still waiting to hear what it is for the year.
  - Code of ethics – respectful of others, discussions stay in here, Facilitator will make and conduct agenda from here forward.
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- 6. Election of Site Council Officers: Facilitator, Recorder, Budget Director New/Renewed: Stacy Bender, Dan Dalzell**
  - Bender unanimously voted for Facilitator/leader
  - Pettis/shared responsibility
  - Budget is Dana Kohfeld
- 7. Old Business**
  - a. Report from previous year regarding spending
    - We spent it all!!! Dewitt got paid, but not any left for others to be paid over their 4 hours.
- 8. New Business**
  - a. School Improvement Plan
    - Not accessible yet, but do not expect a lot of changes from last year
  - b. Review of Application Process: Do we want to use the same forms and process as last year
    - i. We will all look over the form and make notes on what we would like to see change. (Pohl sent it to everyone)
  - c. Providing after school tutoring: looking into various ways to provide this
- 9. Reports**
  - a. Students: Starting smoothly.
  - b. Administration: Schaefer is helping with RAY Academy and is out of the building a bit more.



- c. Teachers: Same struggles with numbers of students in a room. Teachers are working more on moral among themselves this year.
- d. Classified: Finished their contract, moral should be good, one on one with Schlachter about the possible bond coming up. Got a lot more training for classified within the new contract.
- e. Community: Doing more canvassing for the upcoming bond.

## 10. Next Meeting

- a. Date TBD. 2:45pm-3:45pm, Main Conference Room

**First Thursday of the Month: November 5th**

- 11. New Business/General Discussion :** The leadership kids will look into recognizing academic achievement, how about a parking spot we could give to students for being student of the month,

**12. Adjournment: 3:40**