

Site Council Meeting December 11, 2013 MINUTES

- I. Attendance: Preston Fairchild, Debbie Chaney, Sharon Minton, Sandy Jenkins, Janelle Lampkin, Sarah Ivar, Amber Swaney, and Rosalie Marcley. Francie Zarate attended as guest. Jennifer Dunaway and Rebecca Bosna excused.
- II. Call Meeting To Order: The meeting was called to order at 3:25 pm.
- III. Approval of Minutes:
 - 1. Motion made by Sarah Ivar to approve minutes for October 16th, 2013. Sharon Minton second the motion.
 - 2. The minutes were approved.

IV. New Business:

- 1. Amber Swaney introduced as our new site council elect.
- 2. Discussion led by Preston regarding contents of 13.14 school year Single Plan for Student Achievement (SPSA) document. Clarification made in regards to how funds are used for different areas the site plan.

V. Action Items:

- 1. The approval of SPSA was solicited by Preston.
- 2. Sharon Minton made a motion to approve our 13.14 school year SPSA. Sarah Ivar second the motion. The motion passed.

VI. Old Business:

3. None.

VII. Reports/Announcements:

4. None

VIII. Adjourn: The meeting was adjourned at 4:08 p.m.

ram