

Site Council Meeting October 16, 2013 MINUTES

- I. Attendance: Preston Fairchild, Debbie Chaney, Sharon Minton, Sandy Jenkins, Jennifer Dunaway and Rosalie Marcley. Janelle Lampkin absent. Sarah Ivar and Rebecca Bosna excused.
- II. Call Meeting To Order: The meeting was called to order at 3:20 pm.
- III. Approval of Minutes:
 - 1. Motion made by Debbie Chaney to approve minutes for May 15th, 2013. Sharon Minton second the motion. The minutes were approved.

IV. New Business:

- 1. Discussion led by Sandy Jenkins regarding information she learned about at the Fourth Annual Parent & Family Engagement Summit.
- 2. Discussion led by Preston regarding new supplemental funding, as EIA funding no longer exists.

V. Action Items:

- 1. Written vote was made by all members anonymously to replace Julie Yang—choosing between the two parents who requested to be considered as a site council member.
- 2. Motion made by Sharon Minton to elect Amber Swaney to replace Julie Yang on the SSC committee as she was chosen by the vote. Sandy Jenkins second the motion.
- 3. The motion passed.

VI. Old Business:

- 3. None.
- VII. Reports/Announcements:
 - 4. None
- VIII. Adjourn: The meeting was adjourned at 4:08 p.m.

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