



## Site Council Meeting Minutes

Date: 1/18/17

Attendance: Preston Fairchild, Melinda Loera, Lora Lea Zeller, Jamie Williams, Sheila Barnett, Lisa Garcia, Kristy Evans, and Rosalie Marcle. Excused is Andrea Straudt, Maureen Kreiner, and Tiffany Nielson. \_\_\_\_\_

- I. Call Meeting To Order: The meeting was called to order at 3 : 20 pm.
- II. Approval of Minutes:  
A motion to approve the minutes from the November meeting was made by Lisa Garcia and seconded by Kristy Evans. A vote was conducted and the motion passed.
- III. New Business:
  1. Review of LCAP Funds current balance to date. Explanation of details of how money is distributed and where funds have been used to date. \_\_\_\_\_
  2. Discussion of the need to purchase a large number of computers to replace outdated computers for our computer labs for upcoming testing period. Discussion continued about using the LCAP funds for this need.
- IV. Action Items:
  1. None at this time
- V. Old Business:
  1. None
- VI. Reports/Announcements:
  1. Upcoming Events: None
- VIII. Adjourn: The meeting was adjourned at 3 : 50 p.m.

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