



**Site Council Meeting**  
**November 9, 2016**  
**MINUTES**

Attendance: Melinda Loera, Lora Lea Zeller, Jamie Williams, Rosalie Marcley, Maureen Kreiner, Kristy Evans, Andrea Staudt, Tiffany Nielsen. Excused is Preston Fairchild, Sheila Barnett, Erin Cannon.

- I. Call Meeting To Order:  
The meeting was called to order at 3:20 p.m.
- II. Approval of Minutes:  
A motion to approve the minutes from the September 14, 2016 meeting was made by Maureen Kreiner and seconded by Kristy Evans. A vote was conducted and the motion passed.
- III. New Business:
  1. Budget Review: The Single Plan for Student Achievement Discretionary Budget was reviewed.
  2. Discussion of the need for the purchase of new computers.
- IV. Action Items:
  1. A motion accept the plan as is and to proceed with the purchase of replacement student computers for the lab.
  2. A motion was made Maureen Kreiner and seconded by Jamie Williams. A vote was conducted and the motion passed.
- V. Old Business: None
- VI. Reports/Announcements:
  1. Next meeting is January 18, 2017
- VII. Adjourn: The meeting was adjourned at 4:18