

North Ranch Elementary School Council Minutes

August 27, 2009

In attendance: Dr. Sarah Hartley, Sue Bjerkestrand, Ray Foos, Jodi Chester, Carol Krulisky, Eleni Paris and Connie Skundrich

1. ***Select A Recorder***-Connie Skundrich was selected to record the minutes.
 - a. ***School Newsletter***-Minutes will be approved online by members after Dr. Hartley has approved them. A copy will be provided to PTA; a copy placed at the front office in a binder; and, in accordance with a request by Dr. Lee @ PVUSD, Dr. Hartley will place a blurb in the monthly PTA/School Newsletter, referencing a link to the website that houses the entire minutes.
2. ***#6 School Council Training***: This item was taken out of order on the Agenda to present the power point presentation provided by the District for all School Councils. Dr. Hartley presented the power point to all council members and all questions about the presentation were addressed.
3. ***By-Laws***-The 2009-2010 By-Laws were approved as written with a Motion being made by Ray Foos and seconded by Carol Krulisky. Unanimous agreement from School Council members.
4. ***Ground Rules***-
 - a. ***Select a Vice Chair***-A motion was made by Ray Foos and seconded by Sue Bjerkestrand to select Carol Krulisky as the 2009-2010 Vice Chair. Unanimous agreement from School Council members.

The follow changes were made to the ground rules: 3. ***Structure A***. Meetings will be held on a Wednesday of each month from 7:30 am-9:00 am. 3. ***Structure B***. The chair will be Sarah Hartley and Carol Krulisky will be the vice chair. If both chairs cannot attend, the meeting will be cancelled. 4. ***Roles and Responsibilities B***. Connie Skundrich will record the minutes. Should Connie Skundrich be absent a recorder will be assigned.

5. ***Set meeting dates and times for the year***-Teacher school council members approved future school council meetings being held on a Wednesday of each month. Future meeting dates: 9/23/09; 11/18/09; 12/16/09; 1/20/10; 2/24/10; 3/24/10; 4/28/10; and 5/19/10. These dates are subject to change with appropriate notification.
6. ***Approval of Tax Monies***
 - a. ***Homework, GenYes, Read Naturally, Rise/Read/Shine, Tutoring, Drama, Dulcimers***-Dr. Hartley went over each club. Jodi Chester asked to add a club (Digital Storytelling).
 - b. ***Discussion of other club***-Connie Skundrich asked about adding a Community Service club. After discussion, Dr. Hartley suggested this "community service" be added to the Posse Patrol that North Ranch will be implementing this year.

A motion was made by Connie Skundrich and seconded by Eleni Paris to approve the above referenced clubs. Unanimous agreement from School Council members.

7. ***For the good of the order***-No items discussed.