

SCHOOL COUNCIL COMMITTEE Minutes
September 24, 2009 at 3:45PM, Large Conference Room

What (Content)	How (Process)	Who (Leader)	Time (Minutes)
<p>Start-Up: Committee Members: Marianne Bursi, Sharon Kuehl, Lisa De Maria, Victoria Saylor, Becky McHolland, Kim LaChapelle, Steve Sandoval, Laura Brownfield, Tammy Notehelfer Recorder: Sharon Kuehl Time Keeper: Steve Sandoval Frequency of Meetings: 3:40 p.m., 4th Thursday of the month, 10/22, 2/25, 3/25, 4/22 3rd Thursday, 11/19, 12/17, 1/21 School Council Chair: Marianne Bursi Ground Rules: 1. Arrive and end on time. 2. All electronic devices turned off. 3. Allow time for input from all members. Purpose of School Council: Satisfies A.R.S. 15-351 and provides opportunities for local school improvement through teaming with principal to address meaningful issues.</p>	<ul style="list-style-type: none"> • Present • Clarify • Approve 	Marianne Bursi, Facilitator	
View School Council Keynote Presentation	<ul style="list-style-type: none"> • Present 		15 minutes
Approval of School Council By-laws	<ul style="list-style-type: none"> • Review, Revise, and Motion to Approve Motion made by Victoria Saylor Seconded by Laura Brownfield 		10 minutes
<p>Tax Credit Monies to Approve Annual approval to use tax credit funds up to \$15,000 for festival sports, intramural sports/scholarships/events including but not limited to: Jazz Band, Drama, after school intervention tutoring programs</p>	<ul style="list-style-type: none"> • Motion to Approve Motion made by Lisa DeMaria Seconded by Steve Sandoval 		5 minutes
School Action Plan 2009-2013 – will be on the agenda for October 22nd	<ul style="list-style-type: none"> • Review • Clarify • Develop Timeline for Implementation 		25 minutes
Good of the Order	Steve Sandoval expressed interest in increasing public awareness of the opportunities available through Tax Credit donations.		5 minutes