

## PCHS COMMUNITY COUNCIL MINUTES - *draft*

**SEPTEMBER 28, 2009**

Liz Lee called the meeting to order at 2:40pm in the Administration Conference Room.

**Members Present:** Hilary Hays, Liz Lee, Dave McNaughton, Chris Maddox, Sue Galusha, Roger Arsht, Connie Whitworth, Lynn Cier, Terry Shapard, and Cindy Albrecht. **Members Absent:** Suze Weir. **Guests:** Julie Lonczak, Julie Eihausen, and Sally Vangeisen.

1. **Public Comment:** Julie Eihausen suggested that we fill the 2 CC vacancies by our Spring Election results and electing the 2 with the next highest votes.
2. **Julie Eihausen: comments concerning CC goals and allocation of funds:** Please see Julie's handout for the questions she had for the CC. Julie wrapped up her questions by referring to her 2<sup>nd</sup> handout – Accountability Flow Chart For School Land Trust Program and asked the CC to refer to grey box that states "If public or policymakers think expenditures inappropriate, they may contact SCC, principal, district USOE, or media".
3. **Voting in of replacement members** (Suze Weir and Connie Whitworth): Suze Weir and Connie Whitworth both needed to resign from the CC. A secret ballot was distributed to parent members and tallied by Dave McNaughton. **Julie Lonczak (5 votes) and Dale Cohen (3 votes) are the new parent members of the CC.**
4. **Funding Requests:** the 7 funding requests were discussed. A. **The motion to fund \$1500 to Kelly Wedding for Promethien Clickers was unanimously approved.** B. The CC wanted more info on the \$675 funding request of Amy Bradford for scrubs. C. **The motion to fund \$2702.11 to Kathy Rizika for Homework Club was unanimously approved.** D. The CC decided that the \$2000 funding request from Mr. Hall for APE supplies should go to the PTSO. E. The funding request for \$1200 from Yeates/Nicholi will be further discussed at a future meeting. F. Fine's APE hours for 8/1-9/4 was 69.5 hours @ \$14.86. The APE Program was approved at the August meeting. G. **The motion to fund \$5000 to Phil Sakashita and Melissa Nikolai for UBSCT Remediation was unanimously approved.**
5. **Approval of the minutes: The August minutes were approved.**
6. **Proposed bylaw amendment re: replacement of members:** Julie Lonczak discussed the proposed amendment. Please see the Current By-Laws handout – the proposed changes are in BOLD print.
7. **Other:** Connie reminded members to re-enroll for their Smith Fresh Values Card.

Meeting adjourned at 3:25pm. Next meeting: October 19<sup>th</sup>.