## Minutes

## Central Linn Elementary Site Council

## February 28<sup>th</sup>, 2017

- 1.0 Meeting call to order by Amanda O'Brien at 3:42pm in Ms. O'Brien's Office.
- 2.0 Roll Call:
  - 2.1 Members Present: Amanda O'Brien, Leisa Keyser, and Katie Cheney.
  - 2.2 Members Absent: Rachael McKee and Stacey Meneses
  - 2.3 Guests Present: None
- 3.0 Old business
  - 3.1 Approved minutes from January 24<sup>th</sup>, 2017.
- 4.0 New Business
  - 4.1 Alichelen Kjosness request to attend the CUE National Conference (Technology conference) on March 15-18<sup>th</sup>, 2017; has been modified. She will pay for flight out of pocket, and will be using 2 days of District Request for leave. She will report to Site Council at next meeting about the conference.
  - 4.2 A written report from Stacie Mauch was submitted a read aloud by Amanda O'Brien in regards to the Conference Ms. Mauch attended. See attached.
  - 4.3 Title 1 audit material has been submitted to ODE. They asked for 3 clarifications and that will be answered by email. Should be getting a clean exit audit letter soon.
  - 4.4 The Elementary will be looking for teacher applicants specifically for the intermediate grades in April at the job fair.
  - 4.5 District is starting Budget process, the outlook is not promising, there could be a big short fall in funding.
- 5.0 Proposed Agenda Items
  - 5.1 Approve minutes from February 28<sup>th</sup>, 2017.
- 6.0 Adjournment at 4:05pm
- 7.0 Next Meeting

7.1 Date: May 23<sup>rd</sup>, 2017

7.2 Time: 3:30pm

Respectfully submitted