Minutes

Central Linn Elementary Site Council January 24th, 2017

1.0 Meeting call to order by Amanda O'Brien at 3:36pm in Ms. O'Brien's Office.

2.0 Roll Call:

- 2.1 Members Present: Amanda O'Brien, Leisa Keyser, Stacey Meneses, and Katie Cheney.
- 2.2 Members Absent: Rachael McKee
- 2.3 Guests Present: None

3.0 Old business

3.1 Approved minutes from November 22nd, 2016.

4.0 New Business

- 4.1 Discussion of the sharing of the Title 1- Parental Involvement Policy. Will be sharing again at the next PTC Meeting on February 8th by Amanda O'Brien.
- 4.2 Title 1 audit material has been submitted to ODE. Audit will be February 9th.
- 4.3 Discussion regarding district goals. A team of 12 will be attending a proficiency conference in March.
- 4.4 The Elementary will be looking for a reading specialist in April at the job fair.
- 4.5 The Site council reviewed two applications for professional development. One from Stacie Mauch to attend a Self-Regulation in Children conference on Feb 14th; cost will be \$251.97. Approved. Second request came from Alichelen Kjosness to attend the CUE National Conference (Technology conference) on March 15-18th, 2017; cost will be \$370 plus airfare (approximately \$140.00). Approved. Leisa will contact teachers.
- 4.6 Lit Night has been scheduled for February 28th from 5:30pm 7:30pm.

5.0 Proposed Agenda Items

- 5.1 Approve minutes from January 24th, 2017.
- 6.0 Adjournment at 3:55pm

7.0 Next Meeting

7.1 Date: April 25th, 2017

7.2 Time: 3:30pm

Respectfully submitted