

Site Council/Booster Club Mtg.
April 21, 2009
4:15 PM

Absent: all present

Site Council

1. **Approval of Minutes-March** – The March minutes were approved.
- 2.
3. **Student Council Minutes** – see handout
4. **Review Agenda**-The agenda was reviewed.
5. **Announcements/Recognitions/Visitor** – Brianne Mathiesen, scholarship recipient who wasn't able to attend the scholarship breakfast, was presented with her certificate and check for \$500.
6. **Parent Leader Superintendent Report**
 - Q Comp was approved.
 - Discussed the process for superintendent candidates
 - Discussed K-12 state funding
7. **Principal's Report**
 - Elections for Site Council will be held on May 7, 2009 at Family Fun Fest. Two 2-year positions are open as of next fall. Janet Pudenz and Deanna Boyer's terms are over. Diane will send out the request for applicants in Friday Folders on April 3rd due back to school by Friday, April 24th. Diane will include the applicants' information in the DP newsletter going home on May 1st.
 - District decision on birthday treats- see letter to be sent home – This letter will be put in the DP newsletter and will be included in the summer Open House letter.
 - E Team - Lynn and Judi Thomas have been attending a district wide training on diversity. All district school will create an "E" (Equitable) Team, consisting of staff members, to develop a program specific to the school regarding issues of diversity. DP's E Team is Ann Loch, Judi Thomas, Mary Jo Kacvinsky, Lia Montesinos, Nancy Cooley and Lynn Hernandez.

Booster Club

1. **Action Items/Request for Funds**
 - \$40 for School Patrol Summer Camp - approved

- **Any ideas on how Booster Club should recognize staff for Teacher Appreciation?** Margaret volunteered and will talk to Mereyle to make plans.
- **Added to the agenda:** Tom Turk is requesting \$970 to lower the cost for each 5th grade student to attend two field trips; J Biz and Big River Study. The combined cost of the trips would be \$35 per child. After discussion, the Booster Club asked that the full amount be requested for each child on the permission slip. Children that are unable to pay, either a portion or full amount, will be covered by the Booster Club funds. Tom should keep track of that amount and request it at the next meeting.

2. Treasurer's Report

- **Revenue adjustment for 08/09- due to district directive on donations to schools** – See adjustment hand out.
 - **Should a task force be considered to check into the following:**
 - Per district finance, all schools must file through the Federal and State tax agencies to qualify as a nonprofit organization
 - Check with other schools to see how they are organized (Booster Club, PTO, PTA, etc.)-including hiring an accountant to ensure compliancy in tax laws.

These issued were tabled for next meeting. Tracy Monro Moran and Kim Michie will investigate both issues and report to Booster Club at the next meeting. Lynn will send out an email to elementary principals to get contact names at each school and give that information to Tracy and Kim.
 - **09/10 Preliminary Budget-** The preliminary budget was reviewed. Margaret will make suggested changes and bring back to the next meeting. Janet Pudenz will send out an email reminding Booster members that had to leave early to review the preliminary budget before the May meeting.
3. **Tabled Items** – No tabled items were assigned from the March minutes.
4. **Meeting Adjournment** – The meeting was adjourned.