

Site Council/Booster Club Mtg.

May 19, 2009

4:15 PM

Absent: Judi Thomas

Site Council

1. **Approval of Minutes-** April minutes were unanimously approved.
2. **Student Council Minutes** – see handout
3. **Review Agenda** – The agenda was reviewed. The Booster Club agenda was adjusted to discuss the task force’s findings first.
4. **Announcements/Recognitions/Visitor** – Lynn recognized Deanna Boyer and thanked her for her commitment to DP by serving on the Site Council for the past two years.
5. **Parent Leader Superintendent Report** – The last meeting of the year and with John Currie was held today. It has not been determined if the new superintendent, Jane Berenz will continue with this forum.
6. **Principal’s Report**
 - *Announce Site Council elected members* – Janet Pudenz and Julia Rohda will begin their two year term in the fall.
 - *Two parties for next year* –The Winter Party will be held on December 22nd, and the Valentine/Friendship Party will be held on February 9th.
 - *Discuss best time of year for Family Fun Fest*-after discussing several possibilities it was determined to keep the Family Fun Fest on a Thursday night in early May.
 - *Staffing*- Displaced district tenured teachers applied for open positions at DP. Former Shannon Park teacher, Dawn Schwab, will be a second grade teacher next fall. Sections of grades for next year are planned as follows: 2 full day and 3 half day sections for Kindergarten; 1st grade – 6 sections; 2nd grade-5 sections; 3rd grade – 5 sections; 4th grade – 4 sections; 5th grade – 3 sections.

Booster Club

1. **Tabled Items - Task Force report on filing as nonprofit organization and organizing as a Booster Club/PTO/PTA.** - Based on information gathered, the Booster Club will pursue reorganizing as a PTO. Temporary officers were appointed: Tracy Monro Moran, Kim Michie and Margaret Miller. They are responsible to further pursue necessary tax filing as a nonprofit organization (including hiring an accountant) and continue the process of a formalized reorganization as a PTO. Official elections for officers will be held in the fall.

2. Action Items/Request for Funds

- ELL Cinco de Mayo celebration- \$50 – unanimously approved.
- Maude Hart Lovelace books for Resource Room - \$946 – unanimously approved.

3. Treasurer's Report - see handout

- 09/10 Budget – review and vote - With changes noted, the preliminary budget was approved for next year pending a conversation between the treasurer, Margaret Miller, and the accountant that will be hired for the PTO.

4. Meeting Adjournment- The meeting was adjourned at 5:45 PM.