SAN DIEGO UNIFIED SCHOOL DISTRICT BOONE ELEMENTARY SCHOOL

SSC Meeting 4:00 PM Principal'sOffice

MEETING MINUTES Date: May 4, 2016 MEETING MINUTES

Members present:

ELAC Report

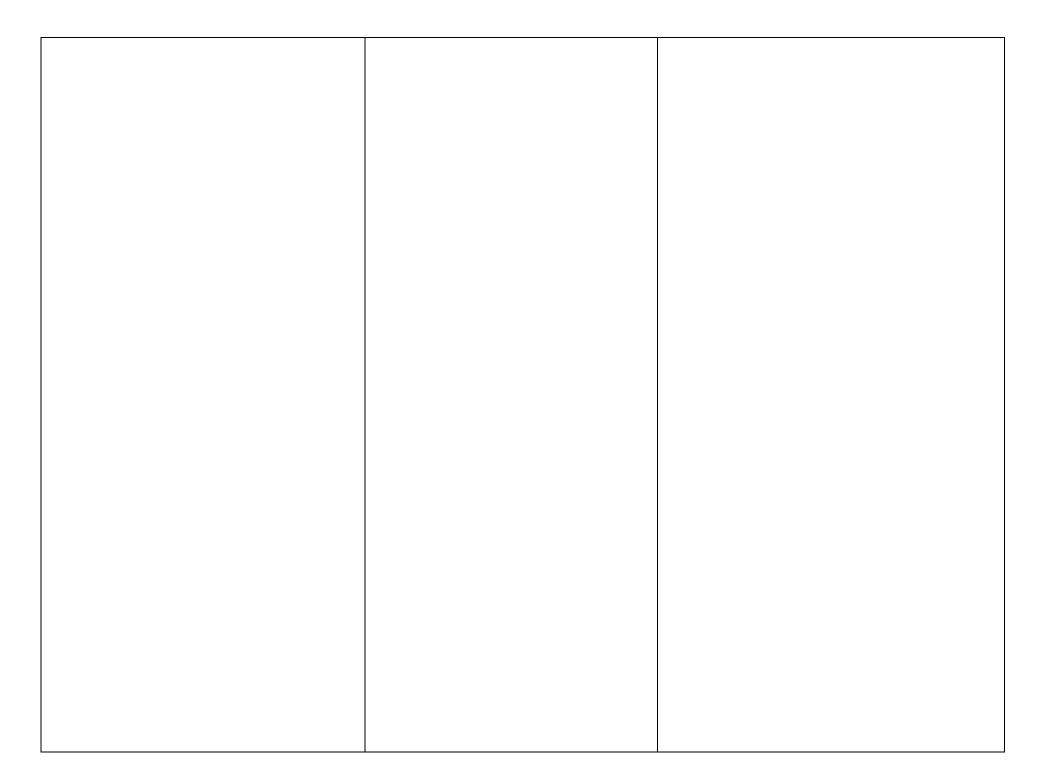
<u>Staff</u>	Parents/Community Members	
☐ Erica Renfree-late	Adrienne Luciano	
Martha Klages-Chair	🗷 Aaron Banks	
Susan Evans	Ruth Martinez	
区 LouAnn McKay	Elizabeth Juarez	
Nancy Graham-Secretary	Christine Carreno	
Guests: Interim Principal Herb Delute		
ITEM	DESCRIPTION/ACTIONS	MEETING SUMMARY
Call to Order	Martha Klages called meeting to order.	Meeting was called to order at 4:00 PM
SSC Business		
Minutes	Martha Klages asked for us to read Feb 25, 2016 minutes	Sue Evans moved to approve the minutes as they are. Aaron Banks seconded the motion. Passed 8-0
DAC Report	Martha Klages	None available

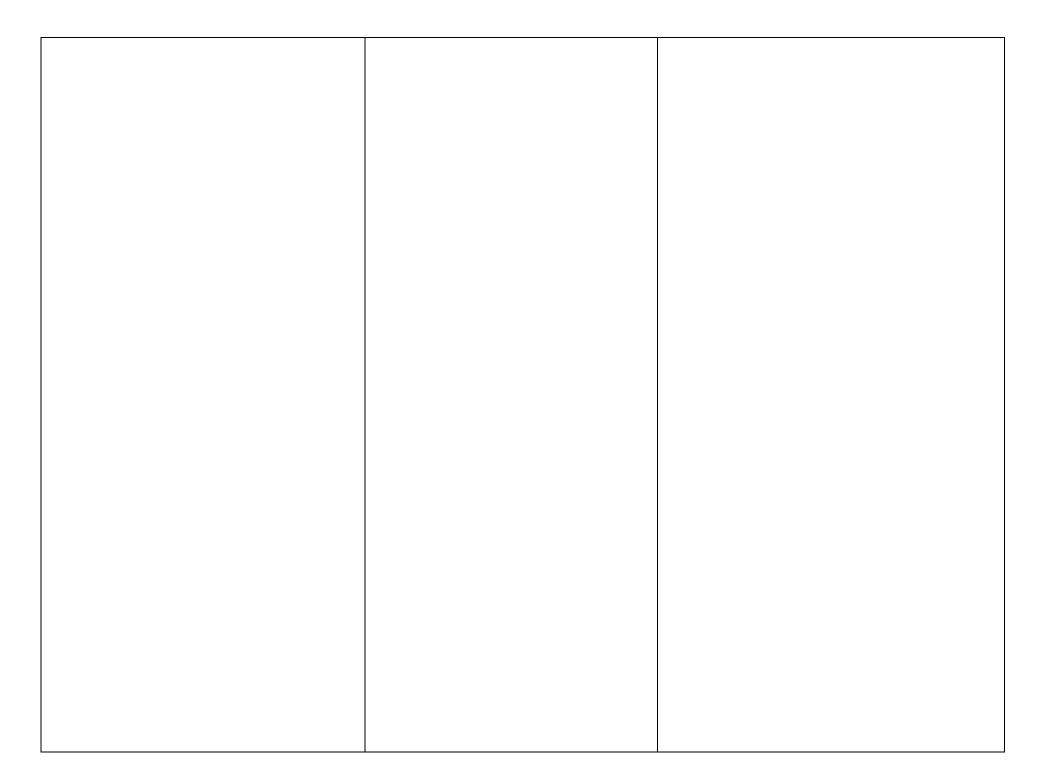
Not in attendance, no report

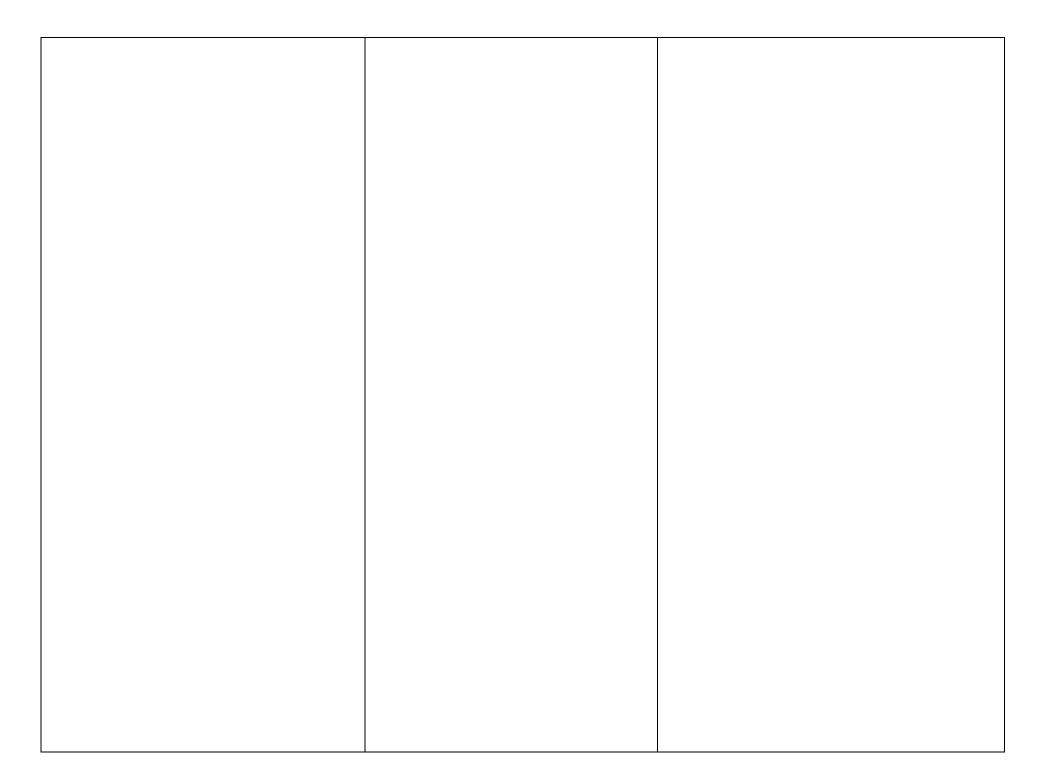
Paul Brown

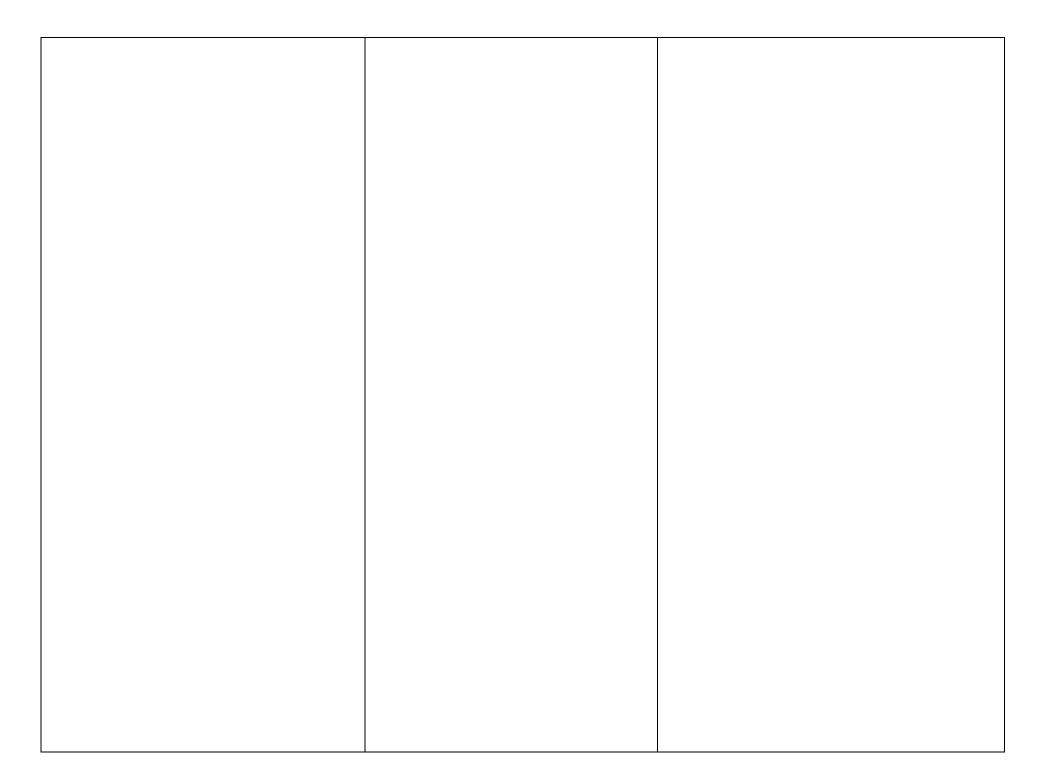
I Mr. Dellife and Nancy Granam	Presented the Boone Categorical funding.
Mr. Delute and Nancy Graham	The end of the fiscal year will be June 30.
	Resource spending has already begun to
	be shut down. At this point only direct
	buy vendors and personnel are open for
	expenditures. We reviewed each resource
	account line and assessed the needs to
	transfer unexpended funds to an account
	available at this point and able to serve
	the needs of our Title I Program. Sue
	Evans moved to approve the below
	mentioned transfers for resource 30100
	funding and Aaron Banks seconded the
	motion, passed 8-0
	Within the 30100 resource:
	from 5209-local conference \$1,500
	to 4301-supplies \$1,500
	From 5841-software license \$3,400
	To 5733-Interprgrm Svcs/Paper \$1,825
	1192-Prof & Curr Dev Vis Tch \$1,575
	1192-1101 & Cult Dev vis 1cii \$1,373
	From 2101-Classroom PARA's \$1,793
	To 2231-Othr Supt Prsnl PARAs \$ 141
	2236-Health Prsnl PARA \$ 328
	4301-Supplies \$1,324
	We discussed the Title I Parent
	Involvement resource line by line as
	presented. Martha Klages moved to
	accept the transfers listed below as they
	are and Christine Carreno seconded the
	motion. Passed 8-0
	Within the 30103 resource:
	From 2281-Othr Suppt Prsnl Para \$200
	& 2455-Tech Prof OTBS Hrly \$250
	From 5209-Conf Local \$100
	To 4301-Supplies \$100

Open Discussion 2016-17 SPSA	Mr. Herb Delute-Interim Principal	Herb Delute explained the projected costs for the Young Audiences program, Title I funding for 2016-17 and it was shared that the plan is awaiting approval. Once approved a hard copy will be available to
Round Table	Martha Klages	martha thanked Nancy Graham for the presentation and transparency of our budget to the group.
Adjournment	Martha Klages	Meeting adjourned at 4:30 PM
Next Meeting Hand outs: Agenda, Minutes from Feb 25, 2016 Special Meeting Aenda and Young Audiences proposal from that meeting and copy of Title I funding Budget form for resources 30100 and 30103		Next regularly scheduled meeting is May 8, 2016. At this time we do not have an anticipation of needing to meet then. Watch for notices. After that the next regularly scheduled meeting will occur on June 8, 2016 at 4:00 PM in the Principal's Office at Boone









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