

SSC General Meeting
 March 10, 2008

Meeting started at 5:15.

Members in attendance: Vernon Moore, Gina Jackson, Eventa Brown, Ray Adair, Kimberly Diggs, JC Morris, Yasmin Bozin, Kathy Davis and Vivian Blanco.

Members absent: Jessica Williams, Margo Denton, Jeremiah Potter, Ana Maria Alvarez and Rosemarie Cocco.

Vernon Moore distributed the official roster and asked members to verify their contact information and confirm the acceptability of using this contact information. He also reviewed the latest general meeting. Since there was not a quorum, a general discussion of possible approaches was discussed but no decisions were made. We have since found out that Title I funds cannot fund an administrator, a key part of one of the possible approaches. Administration has prepared suggested appropriations for the \$654,973. This is the total of Title I Basic, \$454,364, Title I Parent, \$11,886, Economic Impact Aid/Limited English Proficient (EIA/LEP), \$104,855, EIA/SCE, \$83,868. Mr. Moore reviewed our responsibility to allocate funds so that the targeted groups are served.

Description	Title 1 Basic	Title I Parent	EIA/LEP	EIA/SCE
Teacher Positions (5.9)	\$364,026		\$82,733	\$41,366
Head Counselor	\$84,593			
Substitutes	\$5,745		\$2,000	\$1,121
Tchr/clsrn/hourly				\$16,804
Inst Ass/Clrm/Hrly				\$8,571
Clerical/Hrly				\$9,483
Library books			\$3,022	\$2,000
Supplies/Counseling			\$400	\$323
Supplies/Print Inv		\$9,886		
Supplies/Instructional			\$13,000	\$2,300
Duplication/Svcs			\$200	
Postage		\$2,000	\$1,000	
Field Trips/Bus			\$2,500	\$1,900
	\$454,364	\$11,886	\$104,855	\$83,868
			Total	\$654,973

Vivian Blanco suggested shifting \$2000 from EIA/LEP library books to substitute pay to cover that designated teaching position. JC Morris asked why it is beneficial to fund the head counselor through SSC. The group made a clear distinction between funding specific positions and keeping specific people. We cannot foresee which individuals will be available for any specific role or what the budget will be next year. JC Morris moved to transfer the Head Counselor funding to teaching positions. Ray Adair seconded the motion. The Chair called for a discussion. Kimberly Diggs addressed the crucial role the

head counselor plays in service to students and the school. Vivian Blanco asked if it is possible to allocate this money elsewhere for now and then move it later when we have a better sense of what our funds will actually be. Gina Jackson opined the value to a head counselor position. The motion was not passed. Eventa Brown moved that we approve the budget as proposed with the movement of funds from library books to substitutes in the EIA/LEP category. Gina Jackson seconded the motion. JC Morris asked about how textbooks supplied affect the decision. The consensus was that the issue does not affect these decisions. There was no further discussion. The motion carried. The next step is to identify our target population and how these allocations will support that population.

It was suggested that we form an ad hoc committee to draft and SPSA. Kimberly Diggs, Vernon Moore, Gina Jackson, JC Morris, and Courtney Browne. The committee will report to the regular SSC on March 26.

Roundtable: Vivian Blanco pointed out that library books funds couldn't be used for textbooks.

The meeting was adjourned at 6:40. Minutes respectively submitted by Ray Adair.