

SSC Initial meeting
March 5, 2008

Meeting started at 5:35.

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

Visitors: Ana Maria Alvarez and Rosemarie Cocco.

Vernon Moore distributed and discussed draft proposal for bylaws based on the State template. All sections were reviewed with little discussion. Roberts rules of order were reviewed and accepted by the group by general consent. Bylaws were not voted on yet. Election of officers was a higher priority.

Election of officers: JC Morris and Kimberly Diggs were nominated for Chair. We agreed to have discussion and then vote with a secret ballot. Both discussed why each would be best for the job. Ms Diggs was elected Chairperson. Jeremiah Potter was nominated for Vice-Chair. He was elected by consensus.

A meeting schedule was discussed. SSC needs to meet monthly, with the possibility of an extra meeting next week. The fourth Wednesday of the month was chosen after discussion. March 26 will be the next scheduled regular meeting. It will start at 3:30. April 23 meeting time will at 3:30 as well. Meetings will also be held on May 28 and June 11.

Budget situation: Vernon explained the background for the current budget situation. While a \$100million cut for the district is not a certainty, we are charged with the task of dealing with budget reduction as if it is final decision. While the district is trying to keep the bulk of the cuts from school sites and classrooms, sites have been advised to plan for a 5% cut back. This is more than a \$400,000 cut for Lincoln. The deadline to detail these budget cuts is Friday, March 7, 2008. Vernon reviewed the current set of options and restraints and how they may affect staffing next year. SSC is charged with making allocation decisions within this timeframe. An involved discussion reviewed the options available and how we can allocate funds while developing the Single Plan for Student Achievement (SPSA). We agreed to call a special meeting for Thursday, March 6 at 6:00 to reach a decision. We also will meet Monday, March 10 at 5:00 to finalize a SPSA.

Ray Adair volunteered to be Secretary. He was accepted by consensus.

Roundtable: Eventa Brown noted that PTSA needs staff support. The next meeting is tomorrow, March 6.

The meeting was adjourned at 7:15. Minutes respectively submitted by Ray Adair.