

SSC General Meeting

May 14, 2009

The meeting was called to order at 3:45 by Kimberly Diggs.

Members in attendance: Kimberly Diggs, Vernon Moore, Ray Adair, Kathy Davis, Martha Corrales, Vivian Blanco, Harlyn Cooper, Eventa Brown, Andrew Zafuto, Gina Jackson and Yasmin Bozin.

Members absent: Samantha Saravong, Nandi Taylor, Roberta Hobson, and Jeanniffer Prieto.

Visitors: Rosemarie Cocco and Francine Maxwell

The minutes were reviewed. There was one correction. Under Action Items, the “2009-2010” heading was changed to “2009-2010 SPSA”. Andrew Zafuto moved and Kimberly Diggs seconded that the minutes be approved as corrected. The motion was unanimously approved.

Action Items:

2009-2010 Review: The SSC reviewed the final draft of the SPSA to be submitted to the district for revision. Vernon Moore explained the goals and planning to support our goals as well as the categorical budget. The goals were clear, with minor edits that did not change the goals. The funding for supplies to support technology was discussed at length. Ray Adair noted that the \$25,791 from budget 70900 was inadequate. The consensus was that SSC would not move funds to increase this budget, but that some funds could be moved next year if needed. The proposed Area 4 budget was revised to better balance parent and community involvement funding. The final line items are included in the attached draft. The value of including specific goals for supporting a Parent Advisory Board and measurable goals and defined responsibilities was proposed to add to Area 4 goals.

Mr. Moore reviewed the budget items to be changed: Area 4, page 2203, to include a Parent Advisory Board with the Parent Coordinator in charge. Yasmin Bozin moved and Andrew Zafuto seconded to approve the changes. The motion was approved.

New Business: There was no new business.

Roundtable: Yasmin Bozin distributed DAC meeting communications.

The meeting was adjourned at 5:00.
Minutes respectively submitted by Ray Adair.