

School Site Council Meeting
Monday, March 12, 2012, 3:40 PM
Room 134

This meeting was called to order at 3:47pm by Tom Chambers, chair. Absent excused: Deborah Aghib, Robert Emerson, Alex Hsieh, Cathy Innis, Dennis Weaver Absent: April BaSaing, Maddie Vilhauer, Carolina Picazo (alternate)

I. Minutes for the previous meeting of March 5 will be presented next meeting.

II. Public Comment – none.

III. Old Business

A. Proposed Budget Transfers for SY 2011-12.

The numbers for the proposed budget transfers are not yet ready to be presented. Mr. Chambers proposed postponing the discussion until the next meeting on April 9. Discussion is postponed.

B. Discuss/Approve (?) proposed SY 2012-13 Preliminary Budget

The preliminary budget was sent out to all members on Friday, March 9, in an email. The Council discussed the same key issue from the previous meeting: staffing and supplies with regards to the expected shortfall in the September 2012 budget. The Council agreed it must plan ahead for the loss. Mr. Ishibashi moved to approve the SY 2012-13 Preliminary Budget. Colonel Bullard seconded. The motion passed.

C. Discuss/Approve (?) BSC Committee proposals. The Council reviewed both parts of the proposals and fixed grammatical errors and modified wording as it saw fit.

Part I (Compiled by the administration): Ms. Guitron moved to accept the Part I proposal with changes. Mr. Ishibashi seconded. This motion passed.

Part II: Ms. Winter moved to accept the Part II proposal with changes. Mr. Ishibashi seconded. This motion passed.

IV. New Business - None

V. Informational Item from Members

Pertaining to Item III. A: The Council discussed the timing of transferring account balances in this year's budget, relative to the next meeting date (April 9th). An estimate of the amount available for transfers was requested but there are no firm numbers available at this time. The Council asked for an accurate number by the next meeting. Mr. Ishibashi would like to work with the Technology Committee and Department Heads to identify the needs of the school and possibly allocate the funds to purchase some computers as well as supplies. Ms. Winter moved that SSC authorize Andrew Ishibashi to allocate the remaining funds from school year 2011-12 as needed and appropriate in a way that would reflect the needs of the Lowell community. Colonel Bullard seconded. This motion passed with 1 abstention. The Council will receive an accounting report from Mr. Ishibashi after the fact.

VI. Adjournment (Next Meeting March 19 or April 9) The next meeting will be held on April 9th. Xiaofan Wu moved to adjourn. Joanne Fong seconded. This motion passed.

Meeting adjourned at 4:51 pm.

Respectfully submitted,

Shin San, Recording Secretary