

Blue Oak School Site Council

Meeting Minutes

Tuesday, February 2nd, 2010

- I. Call to Order
 - a. Meeting was called to order at 3:05pm by Paul Stewart.
- II. Roll Call
 - a. Present: Shawn Rogan, Robbie Montalbano, Terry Wenig, John Yoffie, Karen Rounsley, Lisa Cook, Kimberly Stewart, Jinny Klein, Kay Brawley, Kathy Schwartz, Paul Stewart, Sally Traub, Susan Countryman
- III. Approval of Agenda
 - a. Kay Brawley moved to approve the agenda and the motion was seconded by Susan Countryman. Motion was carried unanimously.
- IV. Approval of Minutes, 11/3/09
 - a. Lisa Cook moved to approve the minutes from the meeting of November 3, 2009 and the motion was seconded by Susan Countryman. Motion was carried unanimously.
- V. Public Comment
 - a. None
- VI. Administration Update
 - a. Superintendent, Terry Wenig and CBO, Robbie Montalbano
 - i. Terry Wenig reviewed District goals and strategic planning. The detailed plan is available on the District website at buckeyeusd.org/budget.asp.
 - ii. District CBO, Robbie Montalbano lead a presentation on the budget issues facing the District. The presentation is available online and parents can access by going to the www.buckeyeusd.org, selecting the "Budget Info." tab and then clicking on "Budget Committee" information at the bottom of the page. Budget Committee meetings are typically held the last Tuesday of every month. The Public is invited to submit ideas for reducing expenditures or increasing revenues for the District.
 - b. Jon Yoffie, Buckeye Education Foundation
 - i. Jon Yoffie led an informational presentation about the new Buckeye Education Foundation, a 501c3 non-profit corporation. The purpose of the Foundation is to provide the District with financial support to help offset budget shortfalls. The primary focus is on protecting or enhancing music programs, art programs, P.E., libraries, classroom technology and G.A.T.E. program.
 - ii. Foundation Board Meetings are held on the 2nd Wednesday of each month. More volunteers are needed. More information about the Foundation, upcoming fundraisers, and donation information is located at www.buckeyefoundation.org.
- C. Committees
 - i. Budget, Master Plan and Steering Committees
 1. Due to the length of the meeting, this item was tabled to the next meeting.
- VII. Promethean Board/EschoolPlus

- a. Fifth grade teacher, Jinny Klein demonstrated how the Promethean Board enhances the teaching in her classroom. Boards can serve as electronic flipcharts, interactive workbook pages, and a variety of other uses. Mrs. Klein also demonstrated how to download interactive flipcharts and videos that support classroom curriculum.
- VIII. Parent Survey
 - a. Due to the length of the meeting, this item was tabled to the next meeting.
- IX. Nomination Sub- Committee
 - a. Process for next year
 - i. Due to the length of the meeting, this item was tabled to the next meeting.
- X. Set new agenda
 - a. The next meeting will be held on April 13, 2010.
- XI. Adjournment
 - i. Kay Brawley moved to adjourn the meeting, and the motion was seconded by Lisa Cook. Motion was carried unanimously and meeting adjourned at 4:45pm.

Respectfully submitted by Kimberly Stewart