

“Approved by Council”
Burlington Elementary School
Site-Based Council
General Meeting
Tuesday, January 9, 2018
5:00 PM in the Library

Council Members Present: Kim Gilbert, Michelle Burch, Lisa Mason, Marlene Price, Erica Freeman, and Melissa D’Aleccio

Council Members Absent: None

Public Present: Ann Riesenbergs and Janet Lee, Secretary

The Meeting was called to order at 5:00 PM.

a. Opening Business

- 1. Agenda Approval** - The Agenda was reviewed and accepted by consensus.
- 2. December Minutes** – The December 12, 2018 General Meeting Minutes were reviewed and accepted by consensus.
- 3. Good News Reports** – The Maintenance Department removed the bookshelves and brought the STEAM area up to Code. Zoodles program will be presenting to Kindergarten, 1st. and 2nd Grades. They will have animals such as parrot, baby kangaroo, and python.
- 4. Public Comment** – Mrs. Reisenberg asked about the Leader and Me program to be presented on January 17th. She said she had been trying to get information on Wellness and PBIS but has been unable to contact Jen Hater, the Chair of both Committees. Mrs. Gilbert said she would see if Jen has received the emails Mrs. Reisenberg has sent.

b. STAR Data Review – Mrs. Gilbert presented and summarized the attached STAR Data Results. Council discussed the Results.

c. Program Review School Assurances – Mrs. Gilbert presented and read aloud the attached Program Assurance Document. Council discussed the Document and approved it by consensus.

d. Budget

- a. Approve Budget** – The Budget Report wasn’t available because Kim Zeis was out. Attached is a memo from Deanna Cheek summarizing the YTD District Activity Funds. Council reviewed the memo and accepted it by consensus.
- b. Review possible staff survey for 2018-19 Budget Input** – Tabled until next month.

Mrs. Mason moved to adjourn and Mrs. Burch seconded the motion. The meeting was adjourned at 5:33 pm.