

**“Approved by Council”
Burlington Elementary School
Site-Based Council
General Meeting
Monday May 8, 2017
5:00 PM in the Library**

Council Members Present: Kim Gilbert, Ryan Dittmer, Patricia Kaylor, Sara Swan, Alyson Scheper, Diane Tingiris, Kristine Konsulis, and Melissa D’Aleccio,

Council Members Absent:

Public Present: 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 as written.
- 2. April Minutes** - Council reviewed Minutes for the General Meeting on April 17 and approved by consensus.
- 3. Good News Reports** – Testing starts tomorrow
- 4. Public Comment** – None.

b. Program Review 2nd Reading – Krista Decker reviewed the attached Program Review. Council approved Program Review.

c. Title I Spring Report – Mrs. Gilbert presented the attached Title I Report. Council reviewed and accepted the Title I Report.

d. Personnel Update – Mrs. Gilbert reported that 1 teacher will transfer and 1 will not be returning. Both positions will be posted in addition to 1 Special Ed. Position.

e. Budget Report – No regular budget report was available. The attached Activities Budget was reviewed and accepted.

Mrs. D’Aleccio moved to adjourn at 5:38 pm and Mrs. Konsulis seconded the motion. The meeting was adjourned at 5:38 pm.