

**Paul Banks Elementary
Site Council
Agenda
11/19/2014**

Members:

Derek Bynagle
Jeri McLean

Daniel Bunker – absent
Jenny Martin

Ray Archuleta
Stevana Roy

Erin Briscoe
Eric Pederson

Meeting will convene at 3:30

- I. Establish Quorum (minimum of four members)
- II. Review and approve agenda (Council Packet)
Jenny motion to approve
Jeri second
Approved
- III. Review and approve previous meeting minutes (Council Packet)
Eric reviewed past minutes
Jenny motion to approve
Stevana second
Approved
- IV. Paul Banks Handbook (Council Packet)
Review and Update
 - Eric addressed possible changes to discipline policy stated in handbook
 - Jenny motioned to table discussion until after next staff in-service, site council will discuss after staff discussion.
 - Jenny listed several possible changes to handbook, Eric noted
 - Discussion on possible condensed version to send home with more available on line
 - Better contact with new Kindergarten / New Students for basic information
 - Ray suggested more information about lunch prices etc.
 - Jeri suggested more positive language for Special Service section
 - Ray suggested for School Supply list vs financial; not mandatoryErin seconded motion to table handbook - Approved
- V. PK Program Goal (Council Packet)
Approve addition
Stevana motioned to approve
Jenny second
Approved

VI. Review 710 Accounts (Projector)
Eric reviewed all 710 accounts / Student Activity Funds

VII. Next Meeting

VIII. Adjourn
Derek motioned to adjourn
Erin second


Eric Pederson / Administrator

11/20/14
Date