

# SSC January 22, 2009

3/10/09 8:56 AM

Attending: D. Hermanson, A. Fox, L. Wright, R. Edwards, J. Sampier, M. Hackley, C. Lira-Gonzalez, T. Dale  
Absent: K. Scroggins, H. Williams

Call to order: 2:37

-Revised minutes shared with School Board to reflect \$ allocation for excessed teaching position.

M. Hackley moves to accept minutes.

L. Wright seconds.

\*\*\* Passes with no objections.

1. Review of SSC Budget Allocations and Balance: presented by C. Lira-Gonzalez. (See attached report)

a. Money Spent:

- K/1 Awards Program needs \$12,000
- Excessed position cost has cleared and there was a deficit- Green has picked up the balance
- Computers- \$24,000 (\$1500 each)
- Voyager \$3000- Tutor is scheduled to start in February
- Accelerated Reader with Webinar

2. Review of SMART Goals and progress to date

a. information present by Mr. Dale (see attached)

3. Begin discussion of SPSA 2009-2010

- a. T. Dale states we will have money, but until the budget is settled we don't know how much.
- b. Next Year we will have renewal fees for the technology programs.

4. Vacant Position:

D. Hermanson moves to recruit a 2/3 teacher to fill the open teacher position on SSC according to bylaws which stipulates if no volunteer accepts the responsibility then CJ Martin will be offered the position.

A. Fox seconds.

\*\*\*\* Approved with no objection.

NEXT MEETING: FEB. 23<sup>RD</sup> @ 5:30

M.Hackley moves to adjourn meeting.

D. Hermanson seconds

\*\*\*\* Approved with no objection.