

JOHN J. PERSHING ELEMENTARY SCHOOL
SCHOOL SITE COUNCIL
MEETING MINUTES
December 2, 2014

Call to Order:

A School Site Council meeting was held on December 2, 2014 in the Library of John J. Pershing Elementary School.

A quorum being present at this meeting, Mr. Beakes called the meeting to order at 3:33pm.

Roll Call:

The following members were present: Roxanne Gonzales-parent, Ron Montoya-parent, Maria Neri-parent, Gabriel Gonzalez-classified, Jeff Syra-teacher, Janet Beene-teacher, Sam DeOrian-teacher, Andrew Beakes-Administration.

The following members were absent: Doug Alton-parent, Maria Ascenio-parent.

Minutes:

Minutes from the June 3, 2014 School Site Council meeting were presented for review. Gabriel Gonzalez made a motion to approve the minutes, Maria Neri seconded the motion. The council voted unanimously to approve the meetings.

Minutes from the October 14, 2014 School Site Council meeting were presented for review. Roxanne Gonzales made a motion to approve the minutes, Gabriel Gonzalez seconded the motion. The council voted unanimously to approve the meetings.

Officer/committee reports

No officer or committee reports.

Old/Unfinished business

New Business

Andy Beakes-Chair, Jeff Syra-vice chair, and Sam DeOrian-secretary were discussed as potential officers. A motion was made by Janet Beene to approve these individuals as officers for the 2014-2015 School Site Council. The motion was seconded by Maria

Neri. The council voted unanimously to approve these individuals as the School Site Council officers.

-Bylaws were provided for the council to review. Mr. DeOrian made a motion to approve the Bylaws as written. Roxanne Gonzales seconded the motion. No discussion was required. The council voted unanimously in favor to approve the bylaws.

The School Site Budget Distribution was presented again for the council to review. A discussion on the new Chrome books took place. With the additional \$17,413 added to our budget, the council will look at possibly purchasing more Chrome books. Currently, each class (grades 4-6) will receive 12. A discussion took place as to how to determine how many and which classes/grade levels will receive additional Chrome books.

Announcements:

-The council determined the next scheduled SSC meeting would likely be in February.

Adjournment:

The motion to adjourn the meeting was made by Jeff Syra and seconded by Maria Neri. The council voted unanimously. The meeting was adjourned at 4:03pm.