

Arcadia High School
School Site Council
Minutes
January 7, 2016

Meeting called to order at 3:08pm by Chairman Oliver Beckwith.

Oliver Beckwith (chairman), Robert Ilgenfritz (staff), Karen Frontino (staff), Cindi Franz (staff), Matthew Wong (staff), Maryann Stevens (parent), Karen Acosta (parent), Angela Hui (parent), Travis Chen (student), William Kyi (student), Tonya Edwards (administrator)

1. Chairman Oliver Beckwith welcomed the members of the School Site Council (SSC).
2. On behalf of Jennifer Lashier, Chairman Oliver Beckwith distributed a recap of the spending that the SSC approved last year. There was a starting balance of \$12,000 for this year; in October 2015 we approved \$1,860.

Chairman Oliver Beckwith announced that there are two new funding requests this month.

a. REQUEST – J Store Electronic Library Renewal, \$2,500

Librarian, Margo Butera, submitted request to renew J Store Electronic Library which provides students and staff access to difficult to find historical and technical documents and literature. This payment comes out of categorical funds, not the \$12,000 account for SSC's allocation. William Kyi motioned to approve the \$2,500 payment for J Store Electronic Library renewal from categorical funds; Travis Chen seconded the motion. The motion carried.

b. REQUEST – Registration Fees and Tests for the American Mathematics Competition, \$198.50

Oliver Beckwith shared that Mathematics teacher, Bea Nairi, would like to enter her class in the American Mathematics Competition. Karen Acosta motioned to approve \$198.50 to cover the cost of registration and required tests; William Kyi seconded the motion. The motion carried.

c. REQUEST – Attendance to the American Shakespeare Center, \$394.22

English teacher, Charmaine Cordero, is requesting funding to help cover the costs to attend the Tempest seminar at the American Shakespeare Center. The seminar will provide professional development that she will be able to come back and share with other teachers. The total cost for substitute, flight (to Virginia), and hotel is \$894.22, but she has already received a \$500 grant to apply to the costs. Maryann Stevens motioned to approve the remaining \$394.22 to cover her remaining costs; William Kyi seconded the motion. The motion carried.

3. Old Business - Minutes from the December 3, 2015 meeting were reviewed. Travis Chen motioned to approve the minutes as amended; Robert Ilgenfritz seconded the motion. The motion carried.

4. New Business – None.

The meeting was adjourned at 3:29 pm by Chairman Oliver Beckwith.

Next meeting; February 4, 2016, 3:00 pm, Conference Room 1

Submitted by SSC Secretary, Karen Acosta