

**SSC 5 - 1.8.20 5:15pm, Lower Campus**

**Joyce Kilmer School Site Council**

**Facilitator:** Kimberley Williams  
**Note taker:** Katie Collins  
**Timekeeper:** Anna Dore

**Attendance:** \*SSC voting member \*(a) SSC alternate member

Parents	Staff
<ul style="list-style-type: none"> <li>● Anna Dore*</li> <li>● Anne King</li> <li>● Jessica Tahiraj*</li> <li>● Masai King*</li> <li>● Andrea Jorgensen-Perry*(a)</li> <li>● Holly Jordan*</li> <li>● Natalie Rivkin-McSwain</li> <li>● Nicole Bernier*(a)</li> <li>● Roxanne Saravelas*</li> <li>● Heather White*</li> <li>● Sarah Roth-Gaudette</li> <li>● Allen Tenney</li> </ul>	<ul style="list-style-type: none"> <li>● Katie Collins*</li> <li>● Kim Schindler*(a)</li> <li>● Colleen Cummings*</li> <li>● Christa von der Luft*</li> <li>● Elizabeth Swanson*</li> <li>● Paul Kearnan*</li> <li>● Kathleen Kearnan</li> <li>● Allison Irwin</li> <li>● Patty Smith</li> <li>● Kimberley Williams*</li> <li>● Tara Ettis</li> <li>● Aimee Francis*</li> </ul>

**Agenda:**

- Welcome
- Budget Presentation
- Family Engagement Plan
- SSC Scheduling

**Schedule 90 Min**

**Min. Notes**

10	<ul style="list-style-type: none"> <li>● Welcome</li> <li>● Introductions</li> </ul>
50	<p><u><a href="#">Budget Presentation</a></u></p> <ul style="list-style-type: none"> <li>● Budget Review</li> <li>● Discussion               <ul style="list-style-type: none"> <li>○ Hard copy of budget handed out to all attendees</li> <li>○ Total “funds” for 2020-2021 \$5,339,406</li> <li>○ Kimberley will explain page by page, and take any questions from attendees</li> </ul> </li> <li>● Approval of Discretionary Budget               <ul style="list-style-type: none"> <li>○ Vote for discretionary budget \$83, 340.00 Only</li> <li>○ Pending cluster sub approval - if denied, technology line will have to move into substitute budget</li> <li>○ Parents- 6</li> <li>○ Staff- 7</li> <li>○ Discretionary Budget approved</li> </ul> </li> </ul>

20	<ul style="list-style-type: none"><li>● <a href="#">Family Engagement Plan</a> - Move to February meeting for approval, didn't get to this topic<ul style="list-style-type: none"><li>○ SSC Recruiting</li></ul></li></ul>
	<ul style="list-style-type: none"><li>● Schedule for SSC<ul style="list-style-type: none"><li>○ 2nd Wednesday conflicts with BTU meeting</li><li>○ Could move to 1st or 4th, 3rd conflicts with vacation in Feb and April</li><li>○ Would like to coordinate with SPC</li><li>○ 501c3 meets on 1st - check in with them</li><li>○ February 1st wednesday is PD @7am, 3rd wednesday is vacation - keep February on 2/12, vote in Feb on moving March-June to 1st Wednesday.</li></ul></li></ul>