

**MINUTES FOR ROBERT E. WILLETT ELEMENTARY
SCHOOL SITE COUNCIL AND POSITIVE CLIMATE
COMMITTEE MEETING**
Wednesday June 1, 2011

Public notice having been duly posted as required, the 9th meeting of the 2010-2011 school year was called to order at 4:10pm at Dos Coyotes North Davis.

Roll Call/Present: Heidi Perry, Tracy Kaplan, Michele Parker, Lesina MacPherson, Stephen Bristow, Paula Badham, Christine Firpo, Jeanine Hill, Laura Averett, Michelle Agnew, Barbara Archer and Cynthia Carter-Ching. A quorum was present.

1. Call to Order/Roll Call

The meeting was called to order by T. Kaplan at 4:10pm.

2. Public Comment

There was no public comment.

3. Approval of Minutes

C. Firpo moved to approve the minutes as written, M. Parker seconded. All members approved.

4. Proposed 2011-2012 Budget

The council members reviewed the Willett 2011-2012 SPSA. Funding from the PTA plus \$1750.00 will go to the Reading Program in addition to hiring a counselor. H. Perry explained Reading Paraeducators are paid based on their qualifications. B. Archer will speak for the Site Council at the PTA meeting. She knows "there is the desire for the PTA to give as much as they can". Heidi shared that staff feedback regarding spending the PTA gift dollars on the hiring of a counselor vs. giving it to the Reading Program was a fairly even split. Cynthia Carter-Ching, a parent representative for the 2011-2012 year, was welcomed to today's meeting. Heidi told the council that she will wait until Fall to send out Elizabeth Ewen's letter appealing for donations. M. Parker moved to approve the 2011-2012 budget. L. MacPherson seconded. All were in favor.

5. Adjournment

T. Kaplan moved to adjourn the meeting at 4:22pm. J. Hill seconded. All were in favor. Meeting was adjourned.