

MSL School Governance Meeting

May 10, 2010

Attending: David Guthery, Francisco Enriquez, Jacquelyn Frost, Jennifer Smith, Cindy Oppe,
Darlene Liston, Peggy Drana, Jennifer Smith, Megan
Christiano, Tina Walker

Absent: Regina Pruzina

- I. Minutes from April meeting were approved.
- II. Monthly budget review –The school year is 86% done and MSL high school budget is 75% expended and the Middle school budget is 82% expended. High school supplemental budget (613) is 80% expended. Schedule E monies coming out of budget soon and need \$30,000 left for summer hour (Programming, PBIS, etc...) Need to set aside money for supplies as cannot carryover funds to next year. Supplies to be purchased in May.

\$25 million Microsoft settlement will be distributed in the following manner: 1/2 for software to be spent district wide and 1/2 to be spent for hardware to be decided by individual schools. Schools were allocated funds based on enrollment for SY 2005-06. MSL will receive \$47,000 which is placed in an account at Technology and is available to MSL to purchase Smartboards, projectors, and/or laptops. Ms. Smith is surveying staff to see needs particularly for Smartboards. Some extra money could be used from this year's extra funds to purchase items not covered by Microsoft settlement.

- III. School Improvement Policy – data retreat on May 19-20, 2010 where it will be largely written.
- IV. School Compact - The governance council reviewed the revised school compact and approved the changes. Two items were added in the first section acknowledging MSL teachers and administrators agree to (1) Provide a safe and drug free learning environment and (2) Accommodates non-English speaking families and families with disabilities.
- V. Projected approval of Principal by School Board – Jennifer Smith position is going to the full board for approval on May 27th.
- VI. Next meeting: June 7, 2010 at 6pm in the library.