

# KINGSWOOD SITE COUNCIL

## AGENDA & MINUTES

JANUARY 23, 2017

3:30 P.M.-  
4:00 P.M.

MEDIA CENTER

Meeting started at 3:30 p.m.; adjourned at 4:00 p.m.

MEETING CALLED BY	Jeremy St. Germain
TYPE OF MEETING	Kingswood Site Council
FACILITATOR	Amy Benicki

## Agenda Topics

### WELCOME

JEREMY ST. GERMAIN

In attendance: Jennifer Duncan, Amy Benicki, Jaime Payne, Maria Encarnacion

### AGENDA ITEMS

JEREMY ST. GERMAIN

Balance of tax expenditures by category:

Review Tax Credit Budget:

**The current budgets are as follows: Will be announced at next meeting.**

*The current budgets are as follows:*

- 5501 - \$14,350.95 (Athletics)
- 5502 - \$5,835.26 (Fine Arts)
- 5505 - \$10,684.34 (Enrichment)

Current tax expenditure requests, if any:

- Request of funds (\$250) – Jennifer Boyott – Tutoring 7<sup>th</sup> and 8<sup>th</sup> grade students.  
**Motioned: Maria Encarnacion; Seconded by: Jaime Payne; Approved unanimously**
- Request of funds (\$250) from Jennifer Boyett to host a Dungeons and Dragons Club. The club allows for social interaction and development of critical thinking skills. The club will be offered to 4<sup>th</sup>-8<sup>th</sup> grade students.  
**Motioned: Jennifer Duncan; Seconded by: Maria Encarnacion; approved unanimously**  
  
Boyett tutors every Tuesday from 3:15- 4:15. As far as the clubs, they are the same day and time.
- Jennifer Boyett requests \$50 to buy 2 large packs polyhedrons for the Dungeons and Dragons Club. They are \$20 each plus tax.  
**Motioned by: Jaime Payne; Seconded by: Maria Encarnacion; approved unanimously**
- Jennifer Boyett requests \$40 to buy snacks to hand out during the clubs.  
**Motioned by: Jaime Payne; Seconded by: Maria Encarnacion; approved unanimously**

Other: Were the donation tables successful? If so, what's our plan going forward?

**Where did collected funds?**

Call to the public for questions and comments: **Can people donate tax credit to go to a specific grade, class, or gifted program?**

### • TOPICS FOR NEXT MEETING

- Next meeting: February 27, 2018 at 3:30 p.m.
