

KINGSWOOD SITE COUNCIL

AGENDA & NOTES

SEPTEMBER 26, 2017

3:50 P.M.-
4:35 P.M.

MEDIA CENTER

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

Agenda Topics

WELCOME

JEREMY ST. GERMAIN

Attendees: Luci Moore, Maria Encarnacion, Amy Benicki, Jeremy St. Germain, Julia Marshall, Jaime Payne, Jennifer Duncan

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.

5501 - \$ 14,913.78 (Athletics)

5502 - \$ 5,291.24 (Fine Arts)

5505 - \$ 10,689.56 (Enrichment)

Current tax expenditure requests, if any:

- Mr. Ramos would like to have after-school tutoring 1 x per week from Oct.-April 2018. Requests compensation in the amount of \$500 (\$250 per semester.)
Motioned by: Jaime Payne; Seconded by Jennifer Morales (approved unanimously by Site Council members)
- Mrs. Johnson would like to have after-school tutoring, as well as a time for students to complete missing/absent work from Sept. 2017-April 2017). The tutoring will take place 1 x per week. Compensation of \$500 (\$250 per semester)
Motioned by: Jaime Payne; Seconded by Jennifer Morales (approved unanimously by Site Council members)
- Ms. Morales will be submitting a proposal for tutoring (the vote will be done electronically; y)... Vote taken on September 27, 2017....\$500 (\$250 per semester) unanimously approved
- Resolution
 - The Site Council recognizes the extraordinary efforts of the staff of Kingswood in providing tutoring and activity opportunities to students. Compensation for these tasks, from existing tax credit funds, will be distributed after an application process and will be governed by the following guidelines.
- Stipulations
 - All tax expenditure requests are considered on a first come, first serve basis and must be approved by majority vote of the Site Council. The council reserves the right to reject applications based on circumstance, frequency of request or nature of use. All approved expenditures are subject to reduction should available tax funds be restricted.
 - District mandated record keeping, time cards and related stipulations from school administration, and the office, must be followed to receive Site Council funding. In addition to time cards, each tutor or activity sponsor must submit a sign in sheet for each week of tutoring or club meeting.

- Teacher compensation for activities and tutoring will be given on a semester commitment - \$250 per semester (9 total meetings per semester). Tutoring will be defined as a minimum one day a week commitment that involves the direct instruction of at least four students for one hour; before or after regular school hours. Tutoring must continue for both semesters to qualify for compensation.

Preparation time for tutoring activities, as well as part time or open tutoring labs, will not be eligible compensation. These components are an extension of job responsibilities and reflect dedication to the students of Kingswood Elementary School.

Call to the public for questions and comments:

Donations table will be setup at all family events.

TOPICS FOR NEXT MEETING

- Next meeting:

October 24, 2017 3:30 p.m.