

8/9/18

West Point Site Council Minutes

Attendees:

Karen Oswalt, Theresa DeLong, Marilee Timbrooks, Nicole Truitt

Meeting held in room 2

Meeting was called to order at 4:08 PM.

Site Council Roles and Responsibilities, Bylaws and Meeting Dates:

Mrs. Timbrooks went over site council district video for all members

<https://video.dysart.org/Videos/Video.aspx?v=213>. The Bylaws were tabled until next month so they may be updated with this years dates and copies given at the next meeting for all and approved. We will try and plan on meeting 1st Thursday of each month. Agenda should be posted 24 hours prior to meeting with date, time , and place.

Dates were gone over for the 2018-2019 meetings with all present.

Communication with our community

Carpools for families just outside of bus boundaries.- Mrs. DeLong will post on community page for Roseview and West Point neighborhood pages. Will announce in email blast for parents to arrive early to PTSA meeting if they would like to meet and carpool with any other parents.

Budget and Tax Credit Request

Mrs. Timbrooks discussed budget for school designated funds, the roll over will not be until in October. We should still have \$12,000.00 left from last year for spending approvals this year.

Choir requested \$500.00 for 1st semester this is to included her salary and materials as needed.

Theresa DeLong motioned to approve Karen Oswalt second motion all in favor 4 YES 0 No

Keyboard requested \$500.00 for 1st semester this is to included her salary and materials as needed.

Theresa DeLong motioned to approve Karen Oswalt second motion all in favor 4 YES 0 No

ART requested \$528.00 + Benefit fees = \$633.34 for 1st semester this is to include her salary and materials as needed.

Theresa DeLong motioned to approve Karen Oswalt second motion all in favor 4 YES 0 No

Little Mermaid Rehearsals requested \$330.00 + Benefit fees= \$395.84 for 1st semester this is to include her salary and materials as needed.

Theresa DeLong motioned to approve Karen Oswalt second motion all in favor 4 YES 0 No

Discussed should have more activities starting next month Friends of Rachel & Student Council are in the works now to start promoting on campus.

Next Month Agenda Items

We will go over how carpool is doing and answer any questions about it.

Approve any activites turned in for approval.

Hand out Bylaws that have been updated.

Our meeting was closed at 4:28PM by Mrs. Timbrooks