San Diego Unified School District Taft Middle School School Site Council Minutes December 15, 2011

Attendance:

<u>School Site Council Members Present</u>: Mike George, Shari Sehlhorst, Scott Lindbeck, Tim Halley, Barbara Boetje, Dave Page, Amy Redding, , Tese Smith, Dan Swierczynski

<u>Absent:</u>, Kelly Greason, Dave Munz, Craig Burns, Laura Laverty, Dave Page, John Keltner

Guests: None.

The meeting was called to order at 4:25 p.m. Quorum was met.

SSC Business:

- Approval of Minutes: Minutes of November 17, 2011 meeting were reviewed. Tese Smith moved to approve the minutes; motion passed.
- Principal's report: The School Board voted to let schools determine how to use X-factor monies at the site
- Public Input: None.

<u>Budget Matters:</u> Mike George informed members that monies need to be transferred between budget strings outlined below(as noted in previous month minutes):

Transfer the amount of \$1,365 from: Resource 70900 Account 4301 to Resource 70900 Account 5733 to pay for supplies. Motion was made, vote taken and passed.

Advisory Group:

• No Reports

Round Table: None

Next Meeting: January 19, 2012

Adjournment:

• The meeting was adjourned at 5:00 p.m. The meeting adjourned concurrently with SGT.

Minutes recorded by Barbara Boetje.