

PGHS SCHOOL SITE COUNCIL 2011-2012

Meeting Minutes

October 24, 2011

X	Matt Bell	X	Mary Beth Long	X	Tuesday Hilton
X	Rachel Mein	X	Sarah Weber	X	Paige Silkey
X	Carolyn Hawes	X	Ron Fenstermaker		
X	Linda Vrjenhoek	X	Laura Possen	X	Barbara Martinez
X	Marc Afifi	X	Melissa Hilton		
	Travis Selfridge	X	Tom Jamison		

1. **Call to Order** at 3:03 PM
2. **Introductions:** With new students, introductions were done again. Future meeting dates are: 11/28/11, 1/30/12, 2/27/12, 3/26/12, 4/30/12, possible meeting in May.
3. **Minutes of 9/26/11:** meeting approved moved by Matt, seconded by Ron with a correction by Matt stating that we do act under the Brown Act because we need public forum available for expenditures of public funds.

Discussion Items:

4. **Budget Report:** Rachel explained budget as currently allocated. Marybeth asked about funding for Spring musical, funding comes from ASB account. Matt: Funds for next year slated to be reduced, budget for this year to be spent as allocated \$50,000 current budget, \$16,000 carryover from last year, we will be spending approx. \$33,000.
5. **Board Visitation Invitation:** School Board will do a site visit at all campuses approx. twice per year (with the exception of Comm. High which is once per year). Visitation for November 17th the by Board is planned with visit focusing on secondary success after high school. Matt encouraging our attendance first hour at Nov. 17th Board Meeting to see what we do for preparing kids for success.
6. **Review of ESLR's:** Matt also explained ESLR's and learning goals as focus for all classes woven into classroom philosophy. Accreditation team will go through ESLR's during visit to see if PGHS is connecting ESLR's with student environment and goals. Possibility of posting or reposting the poster of ESLR's in each of the classrooms; student representatives will go through classrooms and report to Ms. Hawes classes that need new poster of ESLR's so teachers can review with their classes. Comment by Mary Beth about including "Science" with 4th bullet point on ESLR's.
7. **Technology:** Technology Site Improvement Plan by Carolyn. Unstable internet connectivity is a continuing problem. Another wireless server would benefit whole school, especially with increase of the additional computer cart. Carolyn feels more Board support would be beneficial because technology increases faster than the schools can keep up (and it is not enough to meet increase in demands). Upgrade would need to come from MCOE (per technology resource to Carolyn). PGHS could benefit by use wireless dedicated server, upgrade to Windows 7 in labs and classrooms, along with 30 additional laptops in a cart are what is being requested. We are currently a PC campus with a very high number of PC users versus MAC users. We currently have 275+ computers on campus; many teachers have their own laptops which are also used. We are also using textbooks with online capabilities versus textbooks only; technology is continuously increasing (i.e. Apple iPads and the Cloud). There might be future concerns with compatibility and connectivity between Apple and PC products.

Action Items:

8. There are no action items

Order for Adjournment at 4:10 PM

Next meeting: November 28, 2011