## J.C. Solmonese Site Council

# **Meeting Minutes**

Date: November 7, 2012

Location: J.C. Solmonese School, Room 165

Time: 6:30pm

#### **Attendees:**

Staff	Parents
Riitta, Bolton, School Principal, Chairperson	
Kathy Almeida, Grade 2	
Gia Sunderland, Reading	Mary Murray
	Matthew Jacques

## Meeting called to order 6:30PM

## **Documents Distributed by Mrs. Bolton:**

- 1. Agenda
- 2. Minutes of October 10, 2012

## **Items Discussed**

1. Acceptance of Minutes of October 10, 2012 - approved unanimously

#### 2. Site Council

- a. Mrs. Bolton proposed some dates for future Site Council meetings.
- b. SPO is alternating between morning and evening meetings
- c. Decision to keep Site Council meetings on Wednesday nights

#### 3. Enrichment

- a. Proposed dates are January 7<sup>th</sup>- February 4<sup>th</sup>
- b. Week of make-up dates also set
- c. Amy Weber has agreed to oversee Enrichment Program
- d. Will run morning and/or afternoon, depending on teacher preference
- e. Email will go out to all staff asking for interest in running a class and preferred number of students
- f. Forms will go out to parents with classes available and fee schedule
- g. Parents can select top three choices
- h. Forms will be due back December 7<sup>th</sup>
- i. Mary Murphy and Gia Sunderland have volunteered to sort forms that come back

#### 4. Budget

- a. Mrs. Bolton acknowledged that budget was not too plentiful
- b. Allows for some consumables and equipment
- c. Some TCP money and SPO money available

- d. Discussion about copy machines; usage, availability, service, supplies
- e. Mrs. Bolton mentioned that bulletin boards for student art work would be nice
- f. Two IPads may also become available

Next Meeting: December 12, 2012			
Minutes Approved by Committee on:			
Respectfully Submitted,			
Kathy Almeida, Recorder	<del></del>	Riitta Bolton, Chairperson	