

AGENDA for the ELHS Parent Council (ELHS PC) Meeting

Tuesday, Sept. 17, 6:30 -7:15 pm at ELHS Hub

1. Introductions
2. ELHS PC Budget—Shan Sweitzer, Treasurer
 - Presented. Discussion about fundraising – all-time low. ELHS PC will send out additional notification/request for donations. Propose more transparency to the budget.
 - Motions:
 - \$150 added to the misc line 2013.
 - Reduced teacher appreciation from \$115.00 to \$50.
 - **Motion to post on website, table of adoption until October meeting. Approved**
3. ELHS PC Mission Statement—Nancy Schertzing
 - Read out loud. **Motion to adopt the language. Discussion. Approved .**
4. ELHS PC By-laws—Nancy Schertzing
 - **Motion to adopt, support. Approved.**
5. ELHS PC Meeting Schedule for 2013-14—Tessie &/or Gene Gutierrez
 - **Motion to adopt the agenda of speaker as listed for the months identified. Second.**
Note: Others may be added based on interest and time available. Approved.
 - i. September: College Night
 - ii. November: Dorinda Carter- School Climate Survey
 - iii. January: John Brandenburg- School Improvement Report
 - iv. March: Woulda Coulda Shoulda
 - v. May: Last meeting

Request for written reports by Thursday morning 8am.

Meeting Adjourned. 7:18pm

Respectfully Submitted,

Kimbirly Bodfish

Due to time constraints, ELHS PC Board-members' written reports will be submitted to Kimbirly Bodfish for inclusion in minutes.

Draft Budget

East Lansing High School Parent Council			
Academic Year 2013-2014			
Budget Proposal Draft - Sept 2013			
	Proposed	Actual	Remainder
Beginning Cash Balance	\$ 3,778.04	\$3,778.04	
Fundraising	\$ 3,000.00	\$1,630.00	
Dues			
Meijer Money			
Total Fundraising	\$ 6,778.04	\$ 5,408.04	

Less:				
Teacher Grants	\$ 3,000.00		\$ 3,000.00	
Post Prom	\$ 500.00		\$ 500.00	
Licenses and Permits	\$ 20.00		\$ 20.00	
Snacks	\$ -			
Supplies	\$ -			
Speakers	\$ -			
Gifts	\$ 325.00		\$ 325.00	
Teacher Appreciation	\$ 115.00		\$ 115.00	
Trojan Turf	\$ 250.00		\$ 250.00	
Misc. 2012	\$ -		\$ -	
Total Proposed Expenditures	\$ 4,210.00		\$ 4,210.00	
Projected Ending Cash	\$ 2,568.04		\$ 1,198.04	

Sept 9, 2014 – Representative to School Board Report

-Student Representative reported that Homecoming Plans OCT 4/5 are moving along and many spirit activities are planned at the high school to lead up to the event.

-Superintendent Cliff Seybert reported for his first meeting as Superintendent:

- 9/13 - open house for Dr. Chapin along with ELF Fundraiser and home game against Jackson
- Successful opening for all schools in the District
- Pledge of Allegiance announcement e-blasted to ELHS Community
- No enrollment updates at this time
- Open House dates and times for all schools are on the website
- Bids open for middle school construction. Formal ground breaking for new school wing TBA.
- Issues with Dean Transportation have been resolved

-Ms. Shannon Lake, Teen Librarian for ELPL introduced after-school programming that library is offering. Teen calendars can be found on ELPL site. Programming is offered from 3:30 – 5:30 unless otherwise noted.

-Discussion on work schedule and time appropriation was discussed. A 4-hour Board Retreat will be planned. Work sessions will be scheduled every other week.

Topics to be discussed/decisions made, but not limited to:

- Strategic Plan Completion
- Schools of Choice
- Achievement Gap
- State Standards
- Superintendent Search
- Reconfiguration Plan
- Others under discussion

Board adjourned to closed session at 8:30pm

Respectfully submitted,
Pam Bergeron