



Source / Person	Topic	Discussion	Action		
			What?	Who?	By When?
Haley	Roll Call	Present: DeMeshia Jones, Gladys Mitchel, Lora Gilman, Ross Fernandes, Rich Haley, Genevieve Sides, Javiera Torres, Juanda Starks, Shanice Durden PK Diffenbaugh, Bria Burrage Missing: LeLani London, Nikki Corbett, Tardy: Georgia West			
Open	Public Comment	JS: We got the bell back!	information		
Haley	Approve 10-14-09 minutes		action	RF: motion to approve RH:2 nd vote is unanimous (LL, NC, GW were not present for the vote)	
Diffenbaugh	Sac High mini-grants	PK: Manansala worked at McCatchy and mentioned parents suggesting ways to spend it. He suggests we listen to the community and try to fund projects. Ex: Mecha club conference- they make a presentation for a conference they'd like to attend and we vote to fund them. Or teachers asking for specific supplies in classrooms for purposes they believe to be useful.	Action: create a structure and criteria. Get the word out. Create a committee to come up with an application	Shanice Durden, Javiera Torres, Lora Gillman, DeMeshia Jones, and Nicole Michalik (Juanda Starks alternate)	January



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		RF: it would be our responsibility to allow our community to know what funds we possess? correct LG: what we are funding is line with our goals as a whole. PK: get school community active GM: do funds roll over? yes DJ: is there a specific amount per committee? PK: we could decide that and set criteria RH: create a structure and a criteria LG: who do we present to and when? create a committee and they approve GM: divide funds up in specific areas . JS: community involvement besides sports ex: newsletters PK: we need to ensure parent/community member involvement RH: specify academic improvement JS: not enough money to be broad with plans PK: start off small. What are the measureable follow ups? GS: set a limit; we want them to stay mini-grants. If clubs have bigger ambitions, fundraise RH: come together with a plan and a budget to present to the council and how many students	process and advertisement.	Motion: PK 2nd: RH Y: all (LL, NC, not present for the vote)	



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		<p>are coming DJ: hard copy with a budget and everyone who is involved JS: also the result; what is the purpose and what do you hope to accomplish? GS: reporting back results DJ; is there a limit on fund requests? LG/JS: depending upon the results of first requests RH: renewal and approved again. Formatted application. Make it accessible to students and parents JS: what clubs need funding? SD: 34th for Dance 2010 GM/JS: Cheer. They have no coach GM: cheer needs help structuring activities DJ/JS/SD: cheer and 34th are overlooked as far as support and funding</p>			
Haley	Adjourn		action	Motion: RH 2 nd : RF Y: all (LL, NC not present fro vote)	