



Source / Person	Topic	Discussion	Action		
			What?	Who?	By When?
Haley	Roll Call	Present: Juanda Starks, E'laysha Johnson, PK Diffenbaugh, Rich Haley, Ross Fernandes, Lora Gilman, Shanice Durden Absent: Javiera Torres, Nikki Corbett, Genevieve Sides, Bria Burrage, Andree Thomas, Gladys Mitchel Tardy: Georgia West Late:			
Open	Public Comment	None	information		
Haley	Approve 1-13-09 minutes		action	Motion: PK 2nd: RF In favor: ALL Nay: JT, NC, GS, BB, AT, GW, GM were not present for this vote	
Michalik	Title I Budget Changes	Michalik: cut \$3000 towards math professional development; salaries not cut, just being transferred to general fund. As of January 1 st we spent half of allocation. Re-allocated funding to title II budget. Math can be covered with general budget. PK: we've already spent \$56,000?	action	Motion: RH 2nd: SD In favorALL Nay: JT, NC, GS, BB, AT, GW, GM were not	



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		Michalik: yes GL: we spent more? Michalik: no, I lumped it all together. We won't go over PK: action or info? Michalik: action.		present for this vote	
Gilman	Mini-grants	LG: remove stuff in parenthesis and app will be available on website. RH: how did we decide to get this out? JS: mailing PK: daily, "is it swag?", marquee, website, senate, clubs LG: direct link to page PK: thank you for doing this app	information		
Haley	Adjourn		action	Motion: RH 2nd: RF In favor: ALL Nay:	