

Officers Present: Bill Marcus (co-President), Lisa Liotta Valine (co-President), Kate Moody (Treasurer), Eric Burk (VP Fundraising), Mindy Rast (co-VP Membership) and Jessica Blitchok (Secretary).

Meeting opened at 6:36 pm on Tuesday, January 11, 2011 by Bill Marcus.

President's Message: Welcome and reminder to sign up on Salesforce.com.

Membership: No updates.

Fundraising: Eric Burk led the discussion on the following:

Gala is March 11, 2011. Will be held at IBEW again. Fundraising Goal for Gala is 25-30 K. First meeting of the Gala Committee will be in approximately 2 weeks.

Seymour's Nest Egg is to pay for things we haven't budgeted against (i.e., TSC position).

Discussion occurred about the procedure for developing the budget and anticipated shortfall for next year.

Treasurer: Kate Moody presented her handout entitled "Mid Year SHSA Budget Update" (see attached). Only 8-10 families have donated via Seymour's Egg Nest to date.

New Business:

Willow Glen Middle School: Kim Guptil and Shari Rodenberger gave a presentation on Willow Glen Middle School and upcoming events.

Information Night - Thursday January 13, 2011, from 6pm -7pm in the Little Theatre.

Ram Power Breakfast - January 22, 2011, at 9 am. Free and open to the public. Families welcome.

Crab Feed – January 29, 2011.

Google Willow Glen Middle to get website address with all the current info.

[http://www.sjUSD.org/school/willow_glen_mid]

Middle School Program Highlights – Math Strand allows child to take math thru High School level. Accelerated Reader is continued through 6th grade. Excellent Drama program. Musical and Non-musical play. All kids get a part. Great Social Studies program. Hands-on learning. Band and Choir programs as well.

Budget Preview and Prioritization for 2011-2012:

Discussion regarding funding of 36K for TSC position. School Site Council funds available for TSC position have decreased significantly. At this point, SHSA is funding 75% of the position. We need to analyze options other than a full time position. For example - could the media center be run by parent volunteers, can the position be staffed on a part time basis, and what are the risks of filling the position on a 50-80% basis. The same analysis needs to be made for the Librarian position/Library Staffing.

The group decided that an Emergency meeting is required to communicate more directly with the parent community. We need to discuss options and we need parents to volunteer to analyze the options and communicate those to SHSA and the parent community. SHSA will hold 8:20 am and 6:30 pm meetings on February 8, 2011 to most effectively communicate with the parent community. At the February meeting we will discuss how the parent community prioritizes the spending of SHSA funding and look for parent volunteers to help gather data where needed. At our March meeting we will discuss the information gathered and start making recommendations for the 2011-2012 budget. The April Meeting will finalize our recommendations. We will submit and vote on our Proposed Budget at the May meeting.

Meeting closed at 8:15 pm.

****Highlight for key motions or action items.**