

SDMC Agenda
February 18, 2016

- Approve minutes from January meeting
- Budget for 2016 - 2017
- Technology Updates

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**ROBERTS ELEMENTARY
SDMC MEETING
MINUTES**

January 21, 2016

Meeting start time: 3:45 p.m.

Members in attendance: Trealla Epps, Stephanie Walton, Michelle Turek, Aliya Walji, Lana Boutwell, Chase May, May Wu, Cathy Reyes, Jennifer Heemer, Tom Shahriari, Carol Rivers, Valerie Tompson, Kayla Proch, Camille Jenman, Sheryl Barrett

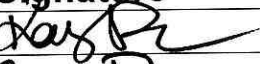
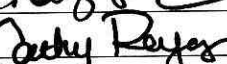



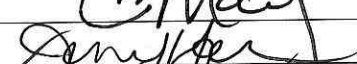




- 1) The agenda for today's SDMC meeting was presented and approved.
- 2) The October SDMC minutes was presented and approved.
- 3) Ms. Epps discussed the Activity Fund budget. The discussion included:
 - a) No more checks can be written from this account
 - b) All funds taken go into a district controlled fund
 - c) Access to the funds are digital by logging on to the SAP system
 - d) Cash given to the school will no longer be have to be taken to the bank
 - e) Less paperwork is involved in the new digital process
 - f) Checks can be requested up to six months ahead of needed time
 - g) As more information becomes available about the new system, Ms. Epps will let everyone know.
- 4) Other SDMC discussions included:
 - a) Highlighting cultures here at Roberts
 - i) Start with the International Festival
 - ii) Monthly cultural celebrations
 - iii) Logistics will be presented at a later date
 - b) Dismissal process thus far
 - i) Ms. Epps said the process was moving in a positive direction
 - c) Superintendent news
 - i) A firm has been hired to explore candidates
- 5) No new business was requested

Meeting end time: 4:18 p.m.

2015-16 Technology Needs Assessment: Laptops

	1st Priority Replacements	2nd Priority Replacements	Total Replacements	Total Computers
Teacher Laptops	17		17	35
Student Laptops				
K	16		16	24
1st		2	2	24
2nd		1	1	24
3rd	24		24	24
4th	11	18	29	66
5th		24	24	48
	68	45	113	245
% to be replaced:	28%	18%	46%	
Cost per unit:	\$1,200			
Total cost:	\$81,600	\$54,000	\$135,600	

SDMC Sign-In Sheet
Thursday, February 18, 2016

Name (Printed)	Position	Signature
Kayla Proch	teacher/3rd	
Cathy Reyes	teacher/2nd	
K. Thomas Shahriari	Teacher/5th	
Stephanie Walton	Coord.	
Chase May	teacher/K	
Jennifer Heemer	teacher - 4 th	
Carol Rivers-Ibrahim	Teacher - Specialists	
May Wu	teacher, 1st Grade	
Michelle Turek	Assistant Prin	
Camille Jenman	Parent	
Valerie Tompson	Parent	