Site Council Minutes
Rio Americano High School
Monday, January 25, 2016
Admin Conference Room @ 3:00 PM

Attendance:
Brian T Ginter          Susan Wait-Thompson          Steven Lyle
Jason More             Jennifer Hemmer             Samantha Macriss
Rocco Marrongelli      Thomas Nelson (Public)

Non-Attending Members:
Ellery Schlingmann      Lynne Rominger           Adam Bearson
Laura Osecheck          Max Johnson              Asha Armstrong

Brian Ginter called the meeting to Order: 3:10 PM

Approval of Minutes

A motion to approve the minutes was made by Jennifer Hemmer and seconded by Susan Wait-Thompson. The motion passed unanimously.

Principals Report

Mr. Ginter reported the site received one time F and E money from the district. The amount of $40,337 must be spent by the end of June 2018. The site has made some priority categories the money will be spent on. Those categories include technology, band chairs, cafeteria seating, chair storage racks, and general staff equipment and furniture needs.

Mr. Ginter also shared that preliminary landscape and irrigation plans were in. A meeting to discuss those plans will be held at Rio on January 26, 2016. The meeting will be with custodial staff, administration and a few interested parents. Follow up will be presented to site council at the February meeting.

Mr. Ginter updated budget numbers.

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>LCFF</td>
<td>$12051.30</td>
</tr>
<tr>
<td>Supply Account</td>
<td>$835.60</td>
</tr>
<tr>
<td></td>
<td>($5000 in loans out, waiting for reimbursement)</td>
</tr>
<tr>
<td>Cell Tower</td>
<td>$1819.28</td>
</tr>
<tr>
<td>Donations</td>
<td>$72.89</td>
</tr>
</tbody>
</table>

"National Blue Ribbon School"
“A California Distinguished School”
Total - $14779.07

The starting budget for this school year (2015-2016) is as follows:

LCFF - $48905  
Supply Account - $37182  
Cell Tower - $22650  
Donations - $1559

Total - $110,296

Other budget consideration that are not shown above:
1. .5 counselor from district $45,421  
2. .4 ELD from the district $30,127  
3. .4 APEX from the district $30,127

Budget Requests

Mr. Cole ask for $1027 for equipment that were approved. Ms. Wood asked for $318 for library equipment that was approved. These request were moved for approval by Mr. Lyle and 2nd by Mr. More.

New Business

Mr. Nelson handed out information on later start time the district is discussing. He asked permission for him to email the entire packed to site council for review and discussion next meeting on giving the packet to the entire staff. Mr. Nelson also asked that updates to the Site Council webpage be made to update emails and the new parent member.

Old Business

Mr. Ginter printed out bylaw information for the subcommittee to review and will give it to Max Johnson. The subcommittee will report back to Site Council at our February meeting.

Walk-ins and Visitor Comments

NA

Meeting adjourned at 3:48 PM

Meetings are open to the public

“Think Rio! The possibilities are endless.”