

REEF Minutes

Wednesday, December 9, 2009

5:40 PM Call to Order

Board of Directors Meeting (public meeting open to all members)

Board of Directors in Attendance: Term Expires 2010

Adela Barcia
Christine Feldman
Rebecca Holland
Jane Bartholomew
Jen Jones
Megan Boyd

Term Expires 2011
Mary Kelly
Julie Hayden
Lisa Ballantine
Sabrina Koceman
Katie Roth

Check Signers: Jeff Peterson
Lisa Ballantine
Jen Jones
Christine Feldman

Consent Agenda:

Motion to Approve Minutes from November 12, 2009 Meeting

Motion Approved

Treasurer's Report:

Motion to Approve Treasurer's Report

Motion Approved

REEF Business

Marquee: looking for license contractors to donate time for building the marquee

Audit: Jeff Peterson not in attendance to report on audit

Smith Barney can earn REEF more money if reserve funds were in a CD at 1% interest rate

Motion to Approve 100 thousand dollars be put in a 1-year CD

Motion Approved

Comments

Carrie Diamond's dance program is running with grants, teacher's classroom funds and a parent donation.

SIMI 5th grade: 66 spaces, 63 going so far

6:00 PM Recess

6:17 PM General Meeting (public meeting open to all)

Welcome and introductions of Board of Directors, request for new board members

Kat DeMille committed to be on Board next year

Financial Report

Annual Fund donations close to \$30,000.00

Principal's Report

2/3 Combo class broken up; Mrs. Dowling to be hired as teacher tutor for 3rd grade;
3rd grade classes now have about 29 students each

New K umbrellas needed; cost is \$150.00 each; REEF Review will ask for donated funds

Parcel Tax: paying for music program; 19 LCD projectors for classrooms; 3 document cameras; 1 LCD projector and new headphones for computer lab

Federal money that has arrived will be used for technology (cannot be used to hire staff)

All academic enrichment classes going well (PE, Art, Computer)

Parents are neglecting to call in student absences; please e-mail Mayra the attendance clerk

at mguinto@sbroosevelt.org

We have been experiencing the usual number of absences (2-3%)

Committee Updates:

EPAC; Gayle Eidelsen reports on December 4 meeting for more information go to SBSB web site "Board Focus Goals Report" January's meeting is about report cards

Calendars selling very well. Profit of \$6,000.00 earmarked for Outdoor School; Chaucer's has sold 100, selling at Janine's and Gelson's

SIMI Meeting to be held at 7:30 PM on December 9, 2009

Coffee Welcome: New! REEF's first coffee morning to be held January 15

Other coffee mornings in 2010 to be held on February 19, March 19, April 16, May 7

7:30 PM Adjourn