

REEF Minutes
June 3, 2009

Board Members for the 2009-2010 School Year Beginning July 1, 2009:

Adela Barcia, Christine Feldman, Heather Kear, Jackie Walters, Jane Bartholomew, Jen Jones, Megan Boyd, Rebecca Holland, Jeff Peterson, Julie Hayden, Katie Roth, Lisa Ballantine, Mary Kelly, Mindy Wolfe, Sabrina Koceman

Check Signers for the 2009-2010 School Year Beginning July 1, 2009:

Lisa Ballantine-new, Mindy Wolfe-new, Heather Kear, Jeff Peterson

Call to Order 5:45 PM

Motion to Approve Minutes of May 12 meeting
Approved

Treasurer's Report

Enough money in budget to continue programs already existing
Present total \$260,000.00, no "reserve/rainy day" money
JAT \$38,000.00 gross; \$4,500.00 expenses

Motion to Approve Treasurer's Report
Approved

Checks for Approval

#'s 1773 to 1812

Pay Juan's OT hours in total of \$350.00

2 late check requests; one from Lynn Davis # 1814 for \$95.00

5th grade requested to roll over unused funds from 2008-2009 to 2009-2010. Request not granted.

Transfer \$45,000.00 from checking to Smith Barney to earn interest

Unused Loop de Coop/Astro Camp funds to go toward next year's Outdoor School and to set up a \$250.00 scholarship.

Make Astro Camp a line item

Laura Urbany donated funds for Astro Camp for next year

Dr. Ronzone needs \$250.00 for Simi Camp deposit for next year in order to reserve the date

More money to come before fiscal year ends from JAT, Auction, and Annual Fund

Motion to Pay Bills

Approved

Committee Updates

Budget Committee

Line item suggested to gift 6th graders t-shirts from 5th graders using profit of \$1,200.00 from this year's yearbook sales

REEF Business

Jesusita fire donations to go toward gift cards along with a letter

Recess 6:23 PM

General Association Meeting 6:27 PM

Welcome

Announcements

Looking for a new Board President for 2009-2010

Principal's Report

Site Council has developed a budget to retain counselor, Reading Intervention teachers, and Kindergarten Aides

For August maybe hire more K-3 Aides if class sizes increase, reduce salary of computer lab teacher and hire a tech, and keep math specialist

Title I funds are \$55,000.00

Dr. Ronzone presents outgoing President Fran Lewbel with candy and to all a certificate of appreciation

Committee Updates

Marquee blue prints need many changes

Auction grossed \$31,000.00 with expenses of \$11,000.00

JAT \$39,000.00 gross with expenses of \$4,500.00

Yearbook is excellent!

Lost and Found in display tomorrow and remains to United Family Services; lunch boxes into trash

Adjourn 7:00 PM