

**Dos Pueblos High School Site Council  
Minutes – September 11, 2012  
3:00 pm Charger Inn**

**Call to Order:**

Shawn Carey called the meeting to order at 3:05 p.m.

**Attendees:**

Shawn Carey, Diana Doyle, Meridith Hopkins, Ethan Brier, Maria Vega, Dave Haggerty, Carrie Hawn, Greg Johnson, Nea Voss, Lyn Essig, Kevin Gleason, Kim DeVenne, Casey Dwire, Lauren Van Valkenburgh, Amy Mathews, Rick Newhouse

**Membership Update:**

Principal Carey asked Site Council members to volunteer for positions and the following members were elected officers:

Chair: Meridith Hopkins

Vice Chair: Rick Newhouse

Secretary: Diana Doyle

Communication Coordinators: Lauren VanValkenburgh and Dave Haggerty

Parliamentarian: Greg Johnson

Nominating Committee: Certificated Staff: Kevin Gleason; Classified Staff: Maria Vega; Parent: Kim Devenne

Lauren Van Valkenburgh and Dave Haggerty will work together to create an EDU account for Site Council where documents can be posted and viewed by Site Council.

**Minutes:**

May 8, 2012 meeting minutes were approved as corrected.

**Reports:**

PTSA – Carrie Hawn reported that Charger Checkin was well managed and the teacher luncheon was enjoyed by everyone. Beautify DP will be headed by Jorge Fulco and coordinated with DP parents.

ELAC – Nea Voss reported that the new ELAC officers were elected for the 2012-2013 year. ELAC meetings will take place at GVJH on the first Thursday of the month.

ASB – Cassie Dwire reported that Freshmen Officer elections will be held this month. Goleta Teen of Year nominations are due to Scott Guttentag.

Principal's Report – Shawn Carey

Back to School night will be held on September 19, HVAC project is complete, and Canine Contraband Detection assembly was held. The Anonymous Bullying reporting is now being used

and DP has already received two notifications. Measure A 2012 informational flyers were distributed and discussed. Carey will be available to answer questions regarding Measure A.

**New Business:**

2012 – 2013 SPSA Update: Student Performance Data is not available so the Single Plan for Student Achievement cannot be finalized. A 2012/13 Preliminary Categorical Budget Worksheet was distributed and reviewed. There is currently over \$37,000 unallocated in the Title I fund as well as over \$16,000 in the EIA/LEP fund.

**Unfinished Business:**

SSC Advisory Committee Assignments

**Announcements:**

Next meeting: Tuesday, October 9, 2012

Meeting Adjourned at 4:27 p.m.

Submitted by:

Diana Doyle, Secretary

**Dos Pueblos High School Site Council**  
**Minutes – October 9, 2012**  
**3:00 pm Charger Inn**

**Call to Order:**

Meridith Hopkins called the meeting to order at 3:07 p.m.

**Attendees:**

Lyn Essig, Maria Vega, Shawn Carey, Carrie Hawn, Dave Haggerty, Greg Johnson, Diana Doyle, Amy Mathews Shannon Cleary, Ekin Lam, Michelle Leiphardt, Linda Guerena, Lauren Van Valkenburgh, Ethan Brier, Rick Newhouse, Kevin Gleason, Meridith Hopkins, Sarah Brown, Leiha Dulawan

**Public Comments:**

Principal Carey introduced Leiha Dulawan and explained her role of managing expenses and updating the School Site Council budget. Ethan Brier asked about getting DP News broadcasted in the Engineering Academy room. It was suggested that he speak to Mr. Dent.

Dave Haggerty created an EDU group for Site Council. After logging in, Select “Groups” from the top navigational bar; Select “Catalog”; Scroll down list of groups and Select “School Site Council”. Members can add resources such as meeting agendas and minutes. There is also the ability for School Site Council members to post discussion items or messages.

The agenda and minutes will continue to be emailed before each meeting.

**Minutes:**

September 11, 2012 meeting minutes were approved as corrected.

**Reports:**

**PTSA** – Carrie Hawn reported that Beautify DP’s first workday will be Saturday, October 13 from 9:00 – 12:00 pm. Barbara McCoy-Lawson and Robin Knauss are the new PTSA Representatives. Cornelia Davis, VP Communications, is currently shopping for a new webpage host. Once established, the PTSA site will include forms and information that will be most helpful to our Membership, descriptions of PTSA position and duties, and links to school and District pages that provide answers to FAQs. Everyone is invited to the November 5<sup>th</sup> PTSA meeting where Dr. Cash will attend as well as the EEE committee. There will be a preview of the proposal for a school-wide emergency alert system from two students: Liam Cardenas and Ewan Lent.

**ELAC** – Linda Guerena reported that the ELAC Executive Committee met on Oct. 4, 2012 and reviewed the current budget. The committee also discussed its role to advise the School Site Council on how to best distribute funds to support English Learners. At the November meeting, ELAC sponsored parent programs will be planned.

**ASB** – Lauren Van Valkenburgh reported that a new Lettermen’s Club has been started by the Athletics Commissioners and will require mandatory attendance by a representative from each sport, however, every athlete is encouraged to attend. October is LGBT awareness month and an Art Competition - “The Freedom You Feel When You Come Out” will be organized with entries due October 23 to Mrs. Rehage. Homecoming tickets are now available. The dance will be held at Earl

Warren Showgrounds on October 27. Freshmen elections were held and the new president is Jade Sinskul.

**Principal's Report** – Shawn Carey reported that on October 10, DPHS will participate in Unity Day to support and respond effectively to bullying. The DP website has a link to an online anonymous bully reporting form. During the week of October 15, the school will conduct daily drills to educate and train the staff and students on what to do in various types of emergencies. DP will participate in the 2012 Great California Shakeout on October 18. On Wednesday, October 17, Sophomores will take the ACT Plan test and the Juniors will take the PSAT. The Freshmen and Seniors will have class specific activities. DPHS will host "Achieve UC" on October 18 that will bring UC leaders and admission counselors to present information about admissions and financial aid resources to AVID students from all the district high schools.

**Unfinished Business:**

SSC Advisory Committee Assignments – There was a discussion on how to improve feedback from groups who are currently receiving funding and review effectiveness of the Single Plan for Student Achievement.

Motion: Moved by Dave Haggerty, that the Chairperson will form a committee, including representatives from each member group, to produce a revised process of reviewing effectiveness of categorical funds allocations. This committee will bring their recommendation to the November meeting. Motion carried.

The Chairperson solicited volunteers and the newly formed committee consists of the following members:

Shawn Carey

Teacher Representative: Kevin Gleason

Parent Representative: Greg Johnson

Student Representative: Ethan Brier

Staff Representative: Maria Vega

**New Business:**

The Single Plan for Student Achievement is not finalized at this time and will be reviewed in December.

A 2012/13 Preliminary Categorical Budget Worksheet was distributed and reviewed. There is currently over \$10,000 unallocated in the Title I fund. Principal Carey will invite ELD and EXCEL to the November meeting.

**Announcements:**

Next meeting: Tuesday, November 13, 2012

Meeting Adjourned at 4:30 p.m.

Submitted by:

Diana Doyle, Secretary

**Dos Pueblos High School Site Council**  
**Minutes – November 13, 2012**  
**3:00 pm, DPHS Room H-24**

**Call to Order:**

Meridith Hopkins called the meeting to order at 3:08 pm.

**Attendance:**

Diana Doyle, Debbie Dulawan, Maria Vega, Rick Newhouse, Shawn Carey, Lindsay Wilson, Michelle Leiphardt, Casey Dwire, Sarah Brown, Ethan Brier, Noah Gluschankoff, Robin Selzler, Meridith Hopkins, Kim DeVenne, Carrie Hawn, Amy Mathews, Nea Voss

**Public Comments:** None

**Minutes:**

October 9, 2012 meeting minutes were approved.

**Reports:**

PTSA – Carrie Hawn reported that the November 5 PTA meeting was very well attended by over 70 students, parents and administration. Beautify DP had 116 students at its October 13 event and only 5 adults. On December 19, PTA will host a teacher appreciation.

ELAC – Nea Voss reported that parents learned about the English Learner process and classroom atmosphere. In future meetings, they will learn about attendance reporting and Dan Feldhaus will present information on the school's sports program.

ASB – Casey Dwire reported many of our fall sports teams won Channel League. Over 700 students signed the Red Ribbon pledge to be drug free.

Principal's Report – Shawn Carey reported that the high school exit exam was given last week. The Health Challenge Exam will be conducted tomorrow. PLCs continue to work on transitioning to the Common Core State Standards. All schools will benefit with the passage of Measures A and B.

**Unfinished Business:**

The committee to improve the review methods for funding programs recommends the following:

"During the first semester, SITE Council meetings shall serve to educate membership about the various programs and services that are supported by categorical funding.

During the second semester, SITE Council meetings shall serve to inform the

budgeting of categorical monies for the subsequent school year as well as to allocate any remaining funds for the school year in progress.

Current and new programs shall be considered for funding. All parties requesting funds shall submit an application and present before the Council.”

The proposed procedure was approved unanimously.

The December meeting will include a presentation by the EXCEL coordinator as well as reviewing the Single Plan for Student Achievement.

**New Business:**

Robin Selzler presented the English Learner Program. The SSC met in the classroom where English Learners are taught and were able to view all of the resources available to the students. The current uses of the Categorical Funds for the EL department include class size buy down, bilingual instructional aide and classroom supplies. Future funding could support fieldtrips, EL Counseling Intervention and expanding the classroom library.

**Budget Review:** Budget shifted again with less available in unallocated funds.

**Announcements:**

Next meeting: Tuesday, December 11, 2012.

Meeting adjourned at 4:07pm.

Submitted by,  
Diana Doyle, Secretary

SCHOOL SITE COUNCIL  
Tuesday, December 11, 2012  
3:00 pm, DPHS Room H-2

Present: Carrie Hawn, Lyn Essig, Guillermo Padilla, Kevin Mac, Sal Guerrena, Linda Guerena, Celia Hurtado, Meredith Hopkins, Lauren Valkenburgh, Ethan Brier, Addi Zerreneer, Jade Sinskul, Michelle Leiphardt, Amy Matthews, Kim DeVenne, Shawn Carey, Rick Newhouse, Kevin Gleason, Dave Haggerty, Marcelo Cruz and Sarah Brown

Review Old Minutes: Asked that minutes from the previous meeting that 'EL Break Time' be defined as EL Counseling Intervention and that we strike the word 'the' from old minutes under Budget Review.

PTSA Report: Nothing new to report. There will be a Holiday teacher luncheon December 19. It was a successful Beautify DP Day this weekend which involved planting, mulch-moving and weeding. There were 184 students, 10 student volunteers, as well as members of the Church body that is using the DPHS Performing Arts Center

ELAC: Upcoming Parent Project Nights: January 10th, agenda includes how to read attendance reports. February 7th law enforcement will be coming and March 7th will be a test overview and High school sports. Meetings are held at 7:00 pm.

ASB Report: Starting Intramural Sports beginning with Badminton. Holiday Package tickets are on sale beginning December 12th at the business office and are \$7 each. There is an on-going Penny and Toy Drive to benefit the Unity Shop.

Principal's Report: Following the passage of Prop 30, the furlough days have been restored. School now ends June 6th and Graduation will be that same day. The Senior Disneyland trip will be June 7th during the day. Second quarter progress reports have been mailed home. Second semester begins Monday, January 21st. Administration has been given the directive to cut 8 class sections, and so far the admin. and counseling team has cut 5.

Unfinished Business: Teacher, Kevin Gleason created a draft of a form to be used for staff to request School Site Council Funding. This form is to be used for the subsequent school years well as to allocate any remaining funds for the school year in progress.

New Business: The EL Office, Linda Guerena, shared about the services that are provided out of her office. Discussion and demonstration of successful student interpretation program. Over 130 spanish speaking students volunteer to interpret at events such as Back to School Night and PTSA Meetings increasing the spanish speaking parent involvement in their child's school. Sal and Linda Gurrena also shared about a program that piloted at DP called the Parent Project that is a 10-week course designed to help parents to be better parents.

Senor Cruz presented the EXCEL program, which is a support class offered to English Language Learners who are earning a 2.5 or below and are not receiving other support services. EXCEL is 1-year program that meets after school, Monday through Thursday in H1 where students earn credit for attending, work on homework, get tutoring, organization assistance, and review their grades and attendance with a teacher. Students have access to computers, and printing during this time.

Single Plan for Student Achievement Draft (12/11/2012) Update by Principal, Shawn Carey  
It was highlighted that the latino student achievement is increasing and acheivement gap is closing.

Meeting Adjourned at 4:10

Next Meeting: January 8th at 3:00 pm in A1

Note-taker: Sarah Brown



**Dos Pueblos High School Site Council**  
**Minutes – January 8, 2013**  
**3:00 pm, DPHS Room A-1**

**Call to Order:**

Meridith Hopkins called the meeting to order at 3:07 pm.

**Attendance:**

Diana Doyle, Debbie Dulawan-Boe, Meridith Hopkins, Amy Mathews, Shawn Carey, Carrie Hawn, Rick Newhouse, Addi Zerrenner, Lyn Essig, Lauren Van Valkenburgh, Casey Dwire, Ekin Lam, Ethan Brier, Kim DeVenne, Michelle Leiphardt, Sarah Brown, Dave Haggerty, Kevin Gleason, Maria Vega, Nea Voss

**Public Comments:** None

**Minutes:**

December 11, 2012 meeting minutes were approved.

**Reports:**

PTSA – The January PTSA meeting is scheduled for Monday, January 14, at 12:20pm.

ELAC – Nea Voss reported the next parent meeting is scheduled for Thursday, January 10.

ASB – Casey Dwire reported that the holiday drives were very successful. The Winter Formal is scheduled for February 2. Australian Exchange students will be here for two weeks.

Principal's Report – Shawn Carey reported there will be no late start on Thursday, January 17<sup>th</sup>. The new semester will start January 21. The deadline for submitting intra-district transfer request is February 19. The School District has made mid-year cuts which has resulted in 6 sections being removed from the schedule.

At the February meeting, Site Council will review the Safe School Plan. DPHS is currently reviewing a internet based alert system for the school and may plan to pilot the program.

**New Business:**

Kelly Choi presented an overview of the Academy. The first class of Academy students graduated in June 2012 from this three-year program. The students had great success with 96% with jobs and 92% going to SBCC and other educational programs. The number of discipline referrals and trancies declined for all of the students involved in the Academy. This year, although over 68 students were identified and wanting to participate in the Academy, the program can only support 32 participants.

Site Council unanimously voted to approve the Single Plan for Student Achievement as presented by Principal Carey. The Plan will go to the School Board two weeks from today for review and approval.

**Announcements:**

Next meeting: Tuesday, February 12, 2013.

Meeting adjourned at 4:15pm.

Submitted by,  
Diana Doyle, Secretary

**Dos Pueblos High School Site Council**  
**Minutes – February 12, 2013**  
**3:00 pm, DPHS Room B-13**

**Call to Order:**

Meridith Hopkins called the meeting to order at 3:02 pm.

**Attendance:**

Diana Doyle, Meridith Hopkins, Amy Mathews, Shawn Carey, Carrie Hawn, Rick Newhouse, Lyn Essig, Lauren Van Valkenburgh, Casey Dwire, Ethan Brier, Kim DeVenne, Michelle Leiphardt, Dave Haggerty, Kevin Gleason, Maria Vega, Nea Voss, Jade Sinskul, Chrissie Cable

**Public Comments:** None

**Minutes:**

January 8, 2013 meeting minutes were approved.

**Reports:**

PTSA – Carrie Hawn reported great attendance at the meeting with one third parents, one third students, and one third Equity and Excellence in Education members. PTA has approved funding for Naviance, EDU, and anti-plagiarism software.

ELAC – Nea Voss reported the needs assessment results were reviewed at the January meeting. Law enforcement also presented at the meeting.

ASB – Casey Dwire reported that many Winter Sports are competing in CIF including Boys and Girls Basketball, Girls Soccer, and Girls Waterpolo. International Day is scheduled for March 22. The Prom is scheduled for May 11 at Bacara.

Principal's Report – Shawn Carey reported that 3rd Quarter Progress Reports will be entered next week and open enrollment season ends with Intra-district transfer applications due February 19. The Daily Bulletin has returned and can be accessed on the DPHS website. The new DPHS website will be online soon. The High School Exit Exam (CAHSEE) for 10th graders will take place March 12 – 13, 2013.

Governor will probably pass a similar budget to what was proposed. This would result in categorical accounts being eliminated. It would not affect Title I & III federal funding. With these changes, the role of Site Council may change.

**New Business:**

Special Education Title 1 Technology: Chrissie Cable presented the technology used in the classroom for Special Education instruction. An Ipad cart is utilized in the classroom. Students have access to specific applications for grade level learning and can check their grades. The technology keeps students more attentive and improves their interaction with the lesson.

Budget will be updated and reviewed in the March and April meetings and remaining funds can allocated. April 15 is the requisition deadline.

Site Council reviewed the Comprehensive School Safety Plan as presented by Jorge Fulco. Jorge explained that the Safety Plan looks at not only the personal characteristics of the students and staff but also the physical and social environment of the school. The Lockdown warning signal remains a priority to ensure a quick response to danger on campus.

Carrie Hawn motioned, Rick Newhouse seconded to approve the School Safety Plan as presented. The motion was approved with Dave Haggerty abstaining.

**Announcements:**

Next meeting: Tuesday, March 12, 2013.

Meeting adjourned at 4:10 pm.

Submitted by,  
Diana Doyle, Secretary

**Dos Pueblos High School Site Council  
Minutes – March 12, 2013  
3:00 pm, DPHS Charger Inn**

**Call to Order:**

Rick Newhouse called the meeting to order at 3:06 pm.

**Attendance:**

Diana Doyle, Meridith Hopkins, Amy Mathews, Shawn Carey, Carrie Hawn, Rick Newhouse, Lyn Essig, Lauren Van Valkenburgh, Ethan Brier, Kim DeVenne, Michelle Leiphardt, Dave Haggerty, Kevin Gleason, Addi Zerrenner, Debbie Dulawan-Boe, Lindsay Wilson, Sarah Brown

**Public Comments:** None

**Minutes:**

February 12, 2013 meeting minutes were approved.

**Reports:**

PTSA – Carrie Hawn reported the PTSA Executive Board will have two new members from the Equity and Excellence in Education committee. The next meeting will be with the Area Council in the DPHS Library on March 14, 2013.

ELAC – Shawn Carey reported the needs assessment results are still being finalized and will be used to establish priorities by Site Council and school administration. Dan Feldhaus presented information about opportunities in sports to the parents at the last meeting.

ASB – Lauren Van Valkenburgh announced the Sadie Hawkins Dance will be this Friday. The Seniors will be participating in the annual Grease Pole. There is a mandatory meeting next Tuesday, March 19 at 7am for all students interested in Leadership for next year.

Principal's Report – Shawn Carey reported the school has a redesigned website which better reflects all the aspects of the school and its activities and resources. Feedback is encouraged. There are on-going problems with the pilot program for internet and phone service. They are currently trying to problem solve. DP's Safe School Plan was well received by the district and is recognized as a model for other schools.

**New Business:**

SSC reviewed the Western Association of Schools and Colleges (WASC) California State Department of Education Midterm Revisit Report for DP. There will be a revisit on March 14 to affirm school's self report as part of the accreditation process.

There are available funds in SIP and Title I. Kevin Gleason will draft a letter to the teachers with instructions on how to request funding and will include an explanation on hows the SIP and Title I funds can be used.

Leiha Dulawan, Shawn Carey, Sarah Brown, Michelle Leiphardt and Ethan Brier will meet in the first week of April to screen applications. During the April 9 meeting, SSC will review requests. The deadline for teacher requisitions at the district is on April 12, 2013.

**Announcements:**

Next meeting: Tuesday, April 9, 2013.

Meeting adjourned at 4:03 pm.

Submitted by,  
Diana Doyle, Secretary

**Dos Pueblos High School Site Council**  
**Minutes – April 9, 2013**  
**3:00 pm, DPHS Charger Inn**

**Call to Order:**

Meridith Hopkins called the meeting to order at 3:10 pm.

**Attendance:**

Diana Doyle, Meridith Hopkins, Amy Mathews, Shawn Carey, Carrie Hawn, Rick Newhouse, Lyn Essig, Angela Penza, Michelle Leiphardt, Kevin Gleason, Addi Zerrenner, Debbie Dulawan-Boe, Lindsay Wilson, Sarah Brown, Casey Dwire, Nea Voss

**Public Comments:** None

**Minutes:**

March 12, 2013 meeting minutes were approved.

**Reports:**

PTSA – Carrie Hawn reported that the last meeting for PTA was held last night on April 8. Next year's Executive Board was approved. All of the Charger Challenge funds have been spent.

ELAC – Nea Voss reported the Needs Assessment survey results were reviewed. Latino families felt they were more included in the school community. Their students felt they were supported by the school. It is recommended that the support be maintained for next year. They would like an increase in support for the AVID program.

ASB – Casey Dwire reported that the MORP dance is this Friday, April 12. ASB elections will be held this Friday followed by class elections on April 26. Leadership applications are due May 1.

Principal's Report – Shawn Carey reported that the fourth quarter of school has started. The school is in need of testing support for the upcoming STAR testing. There will be no late start on April 18. There will be summer courses offered at DP for those students who have failed required courses for graduation. There will be summer school courses offered by the Education Foundation and they will be held at San Marcos. The transition to Common Core is the primary focus for curriculum planning. El Puente is closing at the end of this year. The students will be reabsorbed into existing schools. There is a renewed commitment for the attendance policy with the District Attorney office. Letters are being mailed to parents and they may face prosecution if their students fail to attend school. There

are many accomplishments to be acknowledged: Robin Selzler was named a Crystal Apple Educator Award Winner, DP Engineering Academy is headed to the Robotics World Championship and the Yearbook has been awarded the Gold Crown from Columbia Scholastic Press Association.

### **New Business:**

Leiha Dulawan, Shawn Carey, Sarah Brown, Michelle Leiphardt and Ethan Brier met to review teacher requests. The following requests were recommended for funding:

- 1) \$1200 from SIP to support website maintenance to increase and improve campus communication.
- 2) \$4813 from Title I for three staff to attend the AVID Summer Institute.
- 3) \$6500 from Title I for five staff to attend the Institute for Equity in Education in June 2013.
- 4) \$1500 from Title I for a field trip to Cal State Channel Islands or Cal State Northridge for EL students.

A motion to fund \$1200 from SIP and \$12,813.59 from Title I was seconded and approved.

Nominating Committee: For the May meeting, Kim Devenne will propose three parent names to serve on next year, Kevin Gleason will have four teacher volunteers and Maria Vega will provide one classified.

### **Announcements:**

Next meeting: Tuesday, May 14, 2013.

Meeting adjourned at 4:00 pm.

Submitted by,  
Diana Doyle, Secretary



**DRAFT**  
**Dos Pueblos High School Site Council**  
**Minutes – May 14, 2013**  
**3:00 pm, DPHS Charger Inn**

**Call to Order:**

Meridith Hopkins called the meeting to order at 3:10 pm.

**Attendance:**

Diana Doyle, Meridith Hopkins, Shawn Carey, Rick Newhouse, Lyn Essig, Ethan Brier, Michelle Leiphardt, Kevin Gleason, Addi Zerrenner, Debbie Dulawan-Boe, Sarah Brown, Kim DeVenne, Nimisha Shinday, Jade Sinskul, Maria Vega, David Haggerty

**Public Comments:** None

**Minutes:**

April 9, 2013 meeting minutes were approved.

**Reports:**

ELAC – Fifty-Seven students were reclassified at EL Awards ceremony. Parents will be receiving a cultural proficiency survey either in the mail or it can be completed online.

ASB – Prom, held on May 11 at Bacara was a success. New Leadership students will be announced May 17. Senior Awards Ceremony will be held on Monday, May 20 at 7:00pm. Senior checkout is on June 3.

Principal's Report – Shawn Carey reported that Kelly Choi was selected as Santa Barbara County Teacher of the Year. Five DPHS students with Advisor Kevin McKee won the Toaster Wars, competing against over 2000 teams nationwide. The team was awarded \$8,000. Charger Associates gave out over \$70,000 in funding to DPHS.

**New Business:**

**Funding Priorities for Categorical Budget:**

- 1) Develop ways to support general education course that have a population of Title I students.
  - A) Support professional development and/or release time to plan.
  - B) Use resources to match equipment purchases for classrooms with a population of Title I students. For example, if 50% of the students are Title I, use resources to pay for 50% of the cost of classroom equipment.

- 2) Provide one release day per quarter to prepare for IEP program.
- 3) Provide one release day for special education aides.

**2013-2014 Membership:**

Classified: Michelle Leiphardt, Melissa Perez, Debbie Dulawan-Boe,  
Teachers: Meridith Hopkins, Kevin Gleason, and possibly: Larry, Chris and Scott  
Parents: Rachael Steidl (new), Remy Lethaby (new), Amy Mathews, Lyn Essig. One more parent will be named by Kim DeVenne.

**Announcements:**

Next meeting: September 10, 2013.

Meeting adjourned at 4:27 pm.

Submitted by,  
Diana Doyle, Secretary