

# Arcadia High School Site Council

## Minutes

*April 17<sup>th</sup>, 2013*

**Meeting** called to order at 3:05 PM by Mike Pasqua in AHS conference room 1.

**In Attendance:** Chris Marston (Teacher), Mike Pasqua (Teacher), Brent Forsee (Administrator), Phuong An (Counselor), Angela Dillman (Teacher), Alex Ye (Student), John Tung (Administrator), Vania Fong (Student), Francisca Kasama (Parent), Jennifer Lashier (Administrator), Catherine Merel (Administrator), Jason Barclay (Teacher).

**Minutes** from the 3/07/13 meeting were reviewed and approved.

Motion: Angela Dillman

Second: Francisca Kasama

**Motion passed.**

### **Gate Funds/Block Grant (approval):**

For English subs (honors entrance grading), \$264

Motion: Chris Marston

Second: Angela Dillman

**Motion passed.**

For AP Chemistry training (Cheryl Mynster), \$760

Motion: Chris Marston

Second: Angela Dillman

**Motion passed.**

### **Library Expenditures**

Janet Hasbrouck was here again to discuss fund usage for SIRS Knowledge Source electronic resources that would be used by the Social Science department. The cost for a 2 year subscription would be \$8100 (this is a cost savings due to the fact that a single year subscription would be \$4940). This subscription is cheaper than comparable sites that are available. The concern among the committee was that this expenditure may be excessive compared to the actual usage that may be done by staff and students. While the availability may enhance access to sites for research projects, there was an issue as to whether there were enough “free” sites to mitigate this expenditure. Additionally, this has not been subscribed to for two years and the question was whether enough usage would be done by the Social Science department to justify the cost. The decision was made to allow the Social Science department to discuss this at their next department meeting on April 23 to determine realistic usage of these sites and to have a final vote on this at the May 2, 2013 SSC meeting.

Motion to delay decision while gathering additional information prior to approval

Motion: Mike Pasqua

Second: Brent Forsee

**Motion Passed**

**New Business:** John Tung requested \$2200 to replace one of the printers in the library. The current printers are no longer functioning due to heavy student usage and TIS will willing to match the purchase with the purchase of an additional printer. This would provide two functional printers to replace the current ones in the library.

Motion: Vania Fong

Second: Alex Ye

**Motion passed**

**Adjournment:**

Mike Pasqua adjourned the meeting at 3:46

**Next Meeting: May 2 in Conference Rm 1**