

**Special Meeting of the Board Members  
Valencia Elementary Home and School Club  
DRAFT Minutes  
September 10, 2009**

The special meeting of the Board Members of the Valencia Elementary Home and School Club was held on Thursday, September 10, 2009, at 8:25 A.M.

**Board Member Attendees:** Karin Kerber-Smith, President; Michelle Young, Co-Vice President; Annette Allen, Treasurer; Christina Quakenbush, Recording Secretary; and Carol Galasso, Volunteer Coordinator

**Board Member Absentees:** Kalena Allard, Co-Vice President; Kate West-Douglas, Room Parent Coordinator; Natalie Manning, Acting Corresponding Secretary; and Fabiola Baeza, Corresponding Secretary

**Non-Board Member Attendees:** none

I. **Approve \$12,200 for Unmet Needs.** Karin Kerber-Smith opened the meeting by discussing the outcome of the Site Council meeting. The Site Council voted to modify the school plan as follows:

- to fund a 0.15 FTE reading specialist for \$7400,
- to fund a 0.15FTE math specialist for \$7400,
- to change the tech support to an hourly position to be funded at up to \$17,000/year
- to fund hourly yard duty support for up to \$6,000/year.

These changes were all consistent with the needs identified at the August 25, 2009 Special Meeting of the H&SC.

Total cost for the positions will be \$20,800. Valencia's operating budget will cover \$8,600. Mrs. Higginbotham asked for an additional \$12,200 from the H&SC.

The H&SC Board was asked at the August 25 meeting to vote to approve to fund the positions, after discussions with Site Council approved the final costs and positions.

Karin Kerber-Smith moved to "to approve \$12,200 of H&SC funding to support the unmet needs prioritized and approved at the August 25, 2009 Special Meeting of the H&SC." The motion was duly made and seconded, voted upon and approved unanimously.

The meeting adjourned at 8:30 A.M.

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Christina Quakenbush, Recording Secretary  
Valencia Elementary Home and School Club