I. Call to Order & Roll Call
   Meeting called to order at 7:00pm and in attendance were
   Laurie Ashton, Maria, Fairchild, Jenny Sovistsky, Jon Liberman,
   Harold Bock, Shelly Itis, and Barry Levine

II. General Public Comment
   none

III. New Business
   a. Smart Boards for the Friends of Canfield ED 120908-1
      i. discussion of proposal and budget request $5,000.00
         Canfield lost status as Title one school and with it lost
         $40,000
         Nineteen classrooms and currently six have smart boards
         Parent reps of Canfield would like all classrooms to have
         Smart Boards and has set up campaign to raise $44,000.
         Has raised all but $7,000 and is coming to us for $5,000
         Education Committee budget balance is only $1100.00
         Committee recommended funding $500.00 towards
         acquisition of Smart Boards
      ii. committee vote to recommend or not to board
         Unanimous vote to allocate $500.00 for Smart Boards
         *see attachments for greater detail on Smart Boards
   b. LA Best Artist in residence program for Shenandoah Elementary
      school ED 120908-2
         i. discussion of program and budget request $2500.00
         The program costs $2500.00 and there is not enough
         money in the budget to cover it so the committee suggested
         revisiting this in June 2009
         ii. committee vote to recommend or not to board
         no motion and therefore no vote

IV. Old Business
   a. Discussion of SCATCH program
      Thirteen students currently being mentored.
      Looking for more mentors
      Looking for next program director to continue program

V. Adjournment
   8:00pm
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