

**Elbert School District Accountability Committee
Monthly Meeting in the School Board Meeting Room
Tuesday, December 16, 2008, 5:00 p.m.
Originally scheduled for Tuesday, December 11, 2008
Agenda**

- I. Opening Actions
 - a. Call to order
 - b. Approval of minutes
 - c. Additions to agenda

- II. Reports
 - a. Student Leadership
 - b. School Board
 - c. Administration
 - d. Sub-committees

- III. Action and Discussion
 - a.
 - b.

- IV. Closing Actions
 - a. Set date of next regularly scheduled meeting
 - b. Agenda Items:

The Next Meeting will be: Tuesday, January 13, 2009 @ 5:00 p.m.

**Elbert School District Accountability Committee
Monthly Meeting in the School Board Meeting Room
Tuesday, December 16, 2008, 5:00 p.m.
Meeting Minutes**

- I. Opening Actions
 - a. Call to order – The meeting was called to order by John Read at 5:07 p.m.
 - b. Approval of minutes – A motion was made by Gina Younger and seconded by John Read to approve the minutes as presented. All in favor. None opposed. Motion carries.
Present were: John Read, Mr. Beebe, Joe Culotta, Kelli Loflin, Gina Younger, Joe Keller, and Wendy Rohleder.
 - c. Additions to agenda

- II. Reports
 - a. Student Leadership
Thanksgiving food drive was very successful. Valentines Day there will be a flower sales.
Talent show between basketball and track seasons. There was discussion about Peer tutoring.
There has not been too much interest in this.
 - b. School Board
 - c. Administration – Annual reports are being worked on. Waiting on information from the state.
 - d. Sub-committees

- III. Action and Discussion
 - a. There was discussion about the Concession food. There have been complaints about the quality (lack of nutritional value) as well as quantity. The Junior class will be approached to see if they are in need of assistance with putting the Concessions together. One approach would be to have assistance from another group and share the profits. This would help with staff as well as menu items. More information will be brought back to the January meeting.
 - b.

- IV. Closing Actions
 - c. Set date of next regularly scheduled meeting. The meeting was adjourned at 5:42 p.m. The next meeting will be Tuesday, January 13th at 5:00 p.m. in the School Board Meeting Room.
 - d. Agenda Items:

Respectfully Submitted,
Wendy Rohleder, Secretary