



Present:

Amy Dobry  
 Sue Hammarlund  
 Becky Leveque  
 Wendy Moore  
 Elaine Woo

Agenda Completed:

1. The committee has a budget of \$15,000 for the year July 2005 through June 2006. It is allocated to our committee on a quarterly basis. We agreed to present the following recommendations to the board for approval:

Castlebay Elementary:	5 CPUs & keyboards	They would like to have 3 computers per classroom. Some classrooms only have one functioning computer.	\$3,000
YMCA After School Program at Castlebay	4 CPUs & 2 monitors 2 Computer tables	Need to upgrade computers to handle current software.	\$2,500 500
Shepherd of the Hills Little Shepherd Learning Center	1 Portable Sink	For a preschool classroom that has no sink. When a child need to wash hands, a teacher must accompany him down the hall.	\$2,800
Total			\$8,800

We will make recommendations regarding the balance of the money later in the year. We must tell each program that this is a one time gift and that they should not have further expectations from our committee.

2. Becky Leveque confirmed that she had spoken with a Superintendent of XXXXX who said with Greig Smith present that the curb cuts in front of Castlebay will be complete in four weeks. We should check that by the end of October.
3. Elaine Woo reported that Vivian Ihori said that the front entrance of Castlebay would be moved closed to the street incorporating a ramp in December.
4. We selected the second Wednesday of the month at 6:30 as the regular meeting time.
5. The Board is doing a survey of the stakeholders and would like Education questions included. We identified the following questions.



- a. Do you think Porter Ranch needs another K-5 school? Yes, no, no opinion
  - b. Do you think Porter Ranch needs a 6-8 school? Yes, no, no opinion
  - c. Do you think Porter Ranch needs a high school? Yes, no, no opinion
  - d. Would you support a K-8 school in Porter Ranch? Yes, no, no opinion
6. Sue reported that according to John Lauritzen's meeting, Porter Ranch will be the only Valley school to be included in the upcoming proposed bond initiative. We discussed having representative from Lauritzen's office come and debate a representative from Jarvis regarding the upcoming bond initiative. We decided that it would be preferable to have a town hall with Roy Romer about Porter Ranch schools. This would not be part of a meeting with other board business. It would be scheduled at his convenience. Becky will try and arrange it.

**Next Meeting: Wednesday, October 12<sup>th</sup>, 6:30, Whole Foods Conference Room.**

**Open Action Items**

What	Who	When	Status
Schedule room for next meeting	Amy Dobry	10-1	
Invite Roy Romer to a town hall meeting.	Becky Leveque		
Invite PATH representative to our meetings			

**Closed Action Items**

What	Who	When	Status
Check status of gate construction	Elaine Woo	6-15	Done
Check on status of curb cuts for Castlebay	Becky Leveque	9-1	Done. The are to be completed by the end of October.