



*Shingle Springs Campus
4645 Buckeye Rd.
Shingle Springs, CA 95682*

**Campus Advisory Council
Meeting Minutes
August 26, 2008 @ 3:30 p.m.**

Open Forum: Input from Parents, Students, and Staff

CAC Members Present: Meredith Jolly, Laura Witwer, Sueanne Zufelt, and Kim Zawilski

1. We have received a School Site Discretionary Block Grant for \$17,942 to dispense as we see fit. Highlights include:
 - a. The Grant is based on October 2006 Enrollment
 - b. Funds are to be used according to the attached directive from CDE dated May 26, 2008 (see attached)
 - c. Funds must be approved by CMP-SS Campus Advisory Council and the CMP Governing Board (next meeting scheduled 9/8/08)
 - d. Proposal for Instructional Materials

The California Montessori Project, Shingle Springs Campus Advisory Council recommends that the School Site Discretionary Block Grant funds be utilized for instructional materials for assessment, enrichment and intervention programs, including but not limited to: Montessori materials, enrichment support tools, assistive technology, and staff training for the purposes of implementation of these programs.

Approvals & Signatures

CAC Member	Signature	Date
Dave Castleberry	Absent	8/26/08
Sueanne Zufelt		8/26/08
Meredith Jolly		8/26/08
Laura Witwer		8/26/08
Kim Zawilski		8/26/08

2. Additional CAC Parent Representative – Nominations and Elections

The CAC recommends that the vacancy left by Dave Castleberry be advertized in the next Campus Newsletter and that we seek nominations and hold elections to fill this position. Kim Zawilski will include the article in the next Campus Newsletter. Nominations will be made through Kim Zawilski.

3. Dates for Regular CAC Meetings

The CAC members recommend that we move the monthly CAC Meetings to the second Thursday of each month at 3:30 p.m., starting with the October meeting. The September meeting has already been advertized on the School Calendar and is posted on the www.cacmp.org website.

5. Next Meeting: September 9, 2008

a. Items for Discussion:

1. *Fundraising Goals for the 2008-2009 school year.*

The meeting was adjourned at 4:15 p.m.