

St. Anthony-New Brighton Family Services Collaborative Board Meeting
Wednesday, October 28
6:30PM
SAV Community Center (Council Chambers)

1. Introductions and Welcome (Brever)
2. Approval of new members
 - a. Secretary: Maggie Ripsin
 - b. Treasurer: Vicki Elliott
 - c. Advisor: Dana Niklaus
 - d. Coordinator: Wendy Webster
 - e. Parent role: Kay Baker
 - f. Students: Bobby Henderson, Maria Aleman, Karuza Cooke
3. Approval of Minutes/April 22 Board Meeting (Brever/Ripsin)
4. Treasurer's Report (Allred)
 - Current Budget Report
 - Future funding guidelines
 - Year to year fund balance
5. LCTS Restructure (Webster)
6. School Based Mental Health Position (Loe)
 - Update on Nystrom and Associates work in the school (Linde, Guillim)
7. Update on After School Programs for 2009-2010
 - HS Open Gym (Braun/Webster)
 - MS Open Gym (Niklaus/Braun/Webster) Tuesdays/Thursdays
 - MS Clubs (Webster)
8. Parent Resource Committee Update (Parent Focus Group)
 - Upcoming plans
9. Other items

Tentative 2009-10 Meetings:

Thursday, January 28, 2010

Thursday, April 22, 2010