



COMMUNITIES UNITED IN EDUCATION (CUE) ADVISORY COUNCIL

Meeting Minutes of Tuesday, October 25, 2011
Conference Room, Webster School Administrative Office

PRESENT

Chuck Awe, Chair
Holly Jo Anderson, Treasurer
Susan Armstrong
Dave McGrane, Siren School Board

Brenda Rachner, Webster School Board
Gene Stanchfield
Jennifer Swenson, Director

CALL TO ORDER Chuck Awe opened the meeting at 5:30 P.M.

ACCEPT NOMINATIONS FOR SECRETARY

No nominations were presented.

APPROVAL OF AGENDA

Agenda was read and approved.

Motion to approve: Dave McGrane

Approved: Unanimously

APPROVAL OF MINUTES

Minutes from October 11, 2011 were approved.

Motion to approve: Dave McGrane

Approved: Unanimously

CUE 2011-2012 BUDGET

Jennifer Swenson presented a CUE 2011-2012 Budget Proposal, including three-year history.

- Marketing budget has increased from previous years with addition of website, and increased brochure-printing costs, due to updated brochure format.
- Director's mileage amount was amended to \$600, as advised by the Council.
- Dave will check into the bank charges, to see if they could be eliminated in the future.

Motion to approve (amended budget): Gene Stanchfield

Approved: Unanimously

FUTURE AGENDA ITEMS

- Enable School Board Members to vote
- Website & Brochure updates

NEXT MEETING DATE

Advisory Council Meeting - Tuesday, December 13, 2011, 5:30 P.M. at Webster Admin. Office

ADJOURN Meeting was adjourned at 6:35 P.M.

Motion to adjourn: Gene Stanchfield

Approved: Unanimously

Respectfully submitted by Jennifer Swenson