

Santa Monica High School
Governance Meeting L 103
Tuesday, January 16th
4:00 pm

1. Call to order
Time: 4:05 By Chairperson: Kelly Dougherty

2. Review minutes of last meeting
Date: 12/19/06—approved

3. Unfinished Business—none

4. New Business Agenda Items
 - a. Listen to Equity Fund presentations
 - i. AVID
 - ii. SAT Prep Class
 - iii. Special Education
 - iv. Library
 - v. Racial Harmony
 - vi. Xinachtli
 - vii. Tutorial
 - viii. Houses
 - b. Discussed rules for spending Equity Funds
 - c. Discussed presentations and allocated funding to the following:
 - i. Tutorial \$ 7,637.60
 - ii. AVID \$6,971.40
 - iii. SAT \$1,833.50
 - iv. Houses \$21,000
 - v. Xinatchli \$5,318
 - vi. Library \$33,000
 - vii. Special Education \$4,142
 - d. Create sub-committee for bylaw revision—sign up via email

5. Announcements
 - a. Next meeting: February 20th 4pm
 - b. Other meetings:
 - c. Special events:
 - d. Treats: I forgot to write down who signed up for February...help please ☺

6. Questions and Public Comments