

Meeting Minutes

23 January 2018 / 4:00 PM / OES Library

1.0 Welcome and Roll call

Ms. Mammano called the meeting to order at 4:01. All in attendance except, Korey Casperson

2.0 Public Comment Period

No comments entered

3.0 New Items

3.1 Preliminary Student Projections 2018-2019 school year:

K:	118	Teachers (6)
1st:	123	Teachers (6)
2nd:	115	Teachers (5)
3rd:	107	Teachers (5)
4th:	148	Teachers (5)
5th:	137	Teachers (4)
Pre-K:	20	Teachers (2)
Self Contained:	24	Teachers (2)

3.2 2018-2019 School Budget:

\$3,697,814.68 Total Allocated

Spending includes staffing as well as operations. As of December 2017 5th grade was outfitted one-to-one for technology. Every single 5th

grade student (150) has an assigned Chromebook for classwork. Admin plans to work on 4th grade being one-to-one by the end of the 2018 school year. \$13,000 raised from the cookie dough fundraiser this past fall will be used to increase technology for 4th graders. Also included in the allocated budget are the following programs and their estimated costs:

Lexia:	\$8500
AIMSweb:	\$3150
MAPS:	\$3250
EV Math:	\$70,000/7 Years licensing and materials

This leaves \$75,000 to rollover for 2018-2019 school year.

3.3 2018-2019 School Performance Plan:

Item tabled for February 13 meeting.

4.0 General Discussion

4.1 Agenda Planning:

SPP

5.0 Public Comment Period

5.1 nomination and election of vacant Parent position on SOT

6.0 Information

6.1 February meeting to be held Tuesday, February 13, 2018 at 4 PM.

Meeting adjourned at 5:10