

OES SOT

# Meeting Minutes

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31 January 2017 / 4:03 PM / OES Library

## 1.0 Welcome and Roll Call

1.1 Meeting called to order by Chairperson Marisa Mammano at 4:03 PM

1.2 Ms. Mammano called roll and all were present except Katherine Sylvia and Paula Hammock.

1.3 Quorum met.

## 2.0 New Items

2.1 Approval of minutes from 1/24 meeting motioned by Christina Andres and seconded by Jessica Baldwin. SOT approved unanimously.

2.2 Motion to approve School Performance Plan by Mr. Barto. SOT approved unanimously.

## 3.0 General Discussion

3.1 Mr. Barto presented the 2017-2018 OES budget. SOT discussed preliminary enrollment information and agreed that in order to comply with district ratios, we would allocate discretionary additions to staffing. Team members discussed the upcoming legislative session and the proposal of the district receiving weighted per pupil funding in CCSD. Mr. Barto pledged to use fundraising money from the school-wide cookie dough sales to cover the budget deficit for AIMSweb and Lexia. Approximately \$12,000 was raised.

3.2 Chairperson Marisa Mammano asked for agenda planning for meeting scheduled 2/7/17. SOT decided public presentation of budget would be priority for meeting 2/7, and would allow the team to push support for Mr. Barto to present the budget to CCSD by the district due date of 2/22/17.

## 4.0 Information

4.1 February meeting is scheduled for 2/7/17 at 4 PM in the OES library. Agenda will include Mr. Barto presenting the final budget proposal for submission to ccsc by 2/22/17.

## 5.0 Public Comment Period

5.1 No public comments

Meeting adjourned