

## Community Council Meeting Minutes 4/2/2019

Minutes Taker: Kaeli Madsen

Attendance: Sheila White, Chad Lyman, Lori Porter, Suzanne Catlett, Rebecca Harris, Kaeli Madsen, Cheryl Cox, Myron Cottam

The meeting was focused on reviewing this year's budget and drafting the goals and budget for next year's school plan.

1. Discussed contacting Bruce for a better explanation of the budget breakdown.
2. Need to amend plan to adjust money from Paras (choir) budget to Librarian budget.
  - **Rebecca** ask Bruce for access to trustlands plan so it can be amended. Ask Bruce to calculate the amounts. Adjust goal to say "To pay two hours a day for the remainder of the school year," or get a specific number from Bruce.
3. We've spent our travel money and need Bruce to look at which goal category the money is coming out of for teacher conference travel. We will need to amend this budget to appropriately account for spending between teacher and student travel.
4. Remaining money from teacher stipends to be spent on circuits for Mikaela's classes and Reading books/program for Sharla. Max will have first priority on next years' budget because he didn't spend this year.
5. Any trustlands teacher supply money from this year needs to be spent by June 31st.

We have \$2,834 left in the budget to finish out the rest of the year and accomplish goals (mainly student motivation trip to Fiesta Fun). Student Council Covers pizza for trip?

6. **Rebecca**, Fax the budget breakdown with our notes to Bruce before/when talking to him about budget so he can see our budget, goals, and notes to answer questions.

Suzanne had to leave early, and Chad came shortly after.

### Next Year's Plan Draft

<b>Goal 1: Teacher Support Resources (Professional Development and Academic Classroom Resources/Supplies)</b>	<b>\$4,000</b>
<b>Goal 2: Academic Support Para and Para Training</b>	<b>\$5,000</b>
<b>Goal 3: Librarian for 2hr/Day all year</b>	<b>~\$4,000*</b>
<b>Goal 4: Student Motivation Rewards Trips</b>	<b>\$4,000</b>
<b>Goal 5: ACT Prep</b>	<b>\$2,200</b>

\*Ask Bruce to calculate librarian cost including taxes etc...

Chad motioned for approval to support Preliminary budget and plan.

Motion approved by:  
Sheila

Chad  
Lori  
Kaeli  
Rebecca

Sheila motioned to close meeting, Lori seconded the motion.

Final notes:

Questions for Bruce:

1. How does Rebecca get access to trustlands plan to amend this year's plan and create next year's?
2. How much money do we need to roll from the Paras (choir) to the librarian to pay for the rest of the year?
3. Ask about the travel money. What do we need to adjust to make up for the teacher conference travel/is it being pulled from the right category?
4. Can Bruce calculate the total cost for paying the librarian for 2/hrs a day for the entire school year including expenses beyond the hourly wage (taxes, SS, etc...)