 Meeting Minutes

 Innovation Academy SGC Budget Committee

 March 3, 2022 5:30 PM via Teams

**Attendees:** All Committee Members:

Tim Duncan, Barbara Halbert (Chair), Rob Alford, Sharon Foran, Kate Maloney, Andy Piper

**Meeting called to order by Barbara Halbert at 5:45 PM**

**Discussion Item: 2022-2023 Budget**

Principal Duncan advised he and his administrative team are working on the budget and provided the following comments:

- Staff salaries and benefits represent the largest portion of the budget. IA is projected to gain

 16 staff members overall.

- We will lose the one “free” teacher position the District afforded us as a first year school.

- We have earned another Assistant Principal.

- We are adding a Campus Security Associate as allocated by the District.

- IA did not earn an additional Counselor but we will budget $100,000 (salary & benefits) to

 provide for the position. We will earn another Counselor for the 2023-2024 school year.

- We will have 400 more students taking virtual classes next year and our current Virtual

 Coordinator is moving to part-time. We will add a full-time Virtual Coordinator to bring the

 position to 1.5.

- Each school is allocated a In School Suspension (ISS) coordinator. We are cashing in our

 ISS position for a Media Center Paraprofessional.

- IA will hire a part-time Paraprofessional to work on our Business Partners program,

 coordinate tours for prospective students and partners and oversee our student ambassadors.

 This individual will also monitor students who are outside during lunch or a free period.

- The student schedules are completed and we keep focus on balancing our class sizes.

- Individual department spending levels are monitored.

The Committee agreed to bring the budget to the full Council for a vote at the scheduled SGC meeting on Tuesday, March 8.

**Discussion Item: Charter Funds**

Principal Duncan provided an update on cost estimates for some of the proposed Charter Funds expenditure items:

- The three additional Automated External Defibrillators (AEDs) would cost $3000.

- The additional monitors in the hallways would cost $2000 each to include installation.

- The enhancement of the sound system in the Hangar cannot be considered for Charter Fund

 spending but Mr. Duncan advised the Council should pursue the issue with the District outside

 of Charter Fund expenditures as the inadequacy of the system is a safety concern for the

 school.

- Mr. Duncan will pursue with applicable staff members the specifics on proposed spending for

 the PBIS program.

**The meeting was adjourned at 6:47 PM**