

Minutes February 25, 2020

In attendance: Moskowitz, Levin, Salvatore, Botelho, Morrissey, Hain, Hollowell, Kramer

8:01 AM call to order

First Action Item was to Approve Agenda. Botelho asked to add an item on the elections. Botelho motioned to approve agenda. Hain seconded. Motion approved.

Second Action Item was to approve the minutes from the last meeting. Botelho made motion to approve, and Levin seconded. Motion approved.

Third Action Item was to approve the annual budget. Projected enrollment for next year is a decrease by about 80 students. We will be losing 2 teacher allotments. One will be reducing PE from 5 to 4, and one will be from math. Last year we reduced from Social Studies (which is in the same pathway as Science), and we didn't want to reduce from ELA or Reading with one of our focuses on literacy. Discussed other budget items. Moskowitz made motion to approve the budget. Botelho seconded. Motion approved.

First Discussion Item was to look at the Strategic Plan Monitoring Tool. Discussed what was on the Tool. Morrissey mentioned that the county will be rolling out a social/emotional curriculum that will help with our Advisement initiative. We also had students attend the NWLC Wellness Summit. Kramer mentioned the Summit counseling program, but we need to get clarification on whether we can include it or not. Kramer also mentioned AVID could be supporting the Advisement initiative.

Second Discussion Item was an update on SGC elections. No parents had declared yet. One teacher had. We just need to spread the word.

Third Discussion Item was an update on the Community Tour (happening the next morning). We had about 11 respond that they are coming. We have a variety of community members attending. We went through the itinerary and checked in on final details.

Fourth Action Item was to approve Budget Spending. We have 43,000 dollars in our seed funds for this year. Morrissey said it would be a good idea to roll over about 20,000 dollars for next year. The county has a moratorium on spending money on technology resources so that can be streamlined (that includes Kickboard). We decided to ask the departments what needs they have and how much that would cost (including PBIS), so we will discuss and approve budget spending at the next meeting after we have our needs assessments.

Last Discussion Item is to set the agenda item. The date is March 24th. Agenda items are update on budget spending, community tour debrief, and SGC elections.

8:42 Meeting Adjourned