

Nov. 9, 2016

Meeting was called to order at 7:05.

Attending:

James Anderson

Karen Steele

Bryan Traylor

Janell Johnson

Barb Holt

No quorum, so it was informational meeting only.

1. Goals. Two teachers have turned in. Bryan is accepting late ones.
2. Almost bus strike. No further info.
3. Admin concerns. IT position on a trial bases. Buying computers for lib and Executive Director . Will use some of the money to look at IT funding. Leann uses 20 hours as finance.
4. Old Canon is out of the building soon. Now going with district contract with Xerox. Will save maybe \$2000
5. Illegal dumping...with bongs. Traveling on grass and black stop. Burning materials. Synergy suggests security camera at \$6000. Trail cam?
6. Special ed. staffing. District hopefully will provide more staffing. They currently only provide 0.25 FTE Special Education Teacher (10 hours/week) No word yet from district. IEPs are written for what time is available rather than what in reality is needed by students.
7. No financial report as of today.
8. School improvement plan is ongoing.
9. Cleaning crew. Bathroom and custodian closets are especially bad. Cintas bid. Paper/soap provider? Entry rug cleaning?
10. Custodian for 1/2 day in budget for next year.
11. Fund raising letter...brochure in progress.
12. Parent student conferences. Went well overall. James asked if three days too much time for kids to be out of class. Karen and Barb think the teacher need the time to prep for conferences as well as other prep.
13. PTO investing \$6000 for mats and climbing walls.
14. Barb. Five stem kits (2 for classroom) Each fit with standards. Wild feet exploration, Seed rescue exploration, Farmer Grady's challenge, Rainwater runoff design challenge, and Wildlife corridors challenge
15. Giving. Nov. 19th Pie and basket auction.
16. Winter program in January.
17. Adjourned at 8:18.

Minutes taken by Karen Steele