

Waters Elementary LSC
July 26, 2017 - APPROVED

1. Call meeting to order
2. Roll call: Julie Artis, Sean Rabiola, Vanessa Caleb, Julie Artis, Titia Crespo, Greg Foster Rice, Darian Martyniuk, Erica Smith, Annette Boozcko
3. Approval of agenda
4. Budget prevention: Waters was allocated \$4,355,909 for the school year. Central office estimated enrollment to be 601, but the actual count is 619. No appeal will be made until the 10th day of school numbers are tallied. The budget funds four diverse learner teachers and three assistants to meet IEP requirements. The poverty line grew from 39% to 41%, likely as the result of greater diligence on collecting free lunch forms.
 1. Non staff allocations: This is an under-estimate of how we would like to spend this money. Expecting an adjustment to SBB/115 of around \$80,000 but this slide shows how we would allocate \$35,704 of that money based on the “wish list”.
 2. Estimate of Funds that we take into Internal Accounts – total \$111,801 (but much of the money coming into this account goes out to expenses – for example, early birds payments got back out to salary of the early birds staff. Similarly, the rental income from the church goes out to pay for engineer who earns double time on Sundays)
5. Longterm planning (based on the teacher wishlist)
 1. Large need for technology
 1. Chromebook carts – need to ensure all grade 5-8 classrooms have them
 2. Smartboards – some have died, so we need a few
 3. projectors
 4. Document cameras
 5. Speakers
 6. Computer maintenance – we don't have this yet but it might be useful
 7. Online subscriptions – minor
 2. Textbook series review
 3. ELA under review – looking to meet with vendors on something for grades k-5. This past year we bought the grade 6-8 material so k-5 is what remains to be updated. We are also a host site for citywide training for the 6-8 ELA material to help ensure ability of our teachers to attend.
 4. Math – looking to meet with vendors
6. Professional Development
 1. Curriculum Development and Alignment - \$15,500 to cover all teachers for all four days. Coming from Internal Accounts/124
 2. Technology training
 3. CEC National Conference for exceptional children - \$5,000 Coming from Internal Accounts/124. Hoping to send 2 teachers.
 - 4.
7. Motion to approve the budget. Rabiola motioned to approve the budget. Boozcko seconded. All approved.
8. Adjourned at 7:15.