**Cleveland Avenue Elementary**

**Date: 1/16/2019**

**Time: 3 pm**

**Location: Conference Room**

1. **Roll Call 3:12 p.m.**
	1. **R. Bolden**
	2. **A. Payne**
	3. **E. Wilson**
	4. **A. Lockett**
	5. **K. Metayer**
	6. **R. Smith**

**Guest- Cassie Furlow**

1. **Approval of Agenda:** **Motion**
	1. **First motion to approved by** R. Bolden
2. **Approval of Previous Minutes: Motion** 12.5.19
	1. **Minutes were reviewed and approved**
3. **Action Items**
	* 1. **Budget Overview- 350 student @ $4,420 per student**
		2. **Additional budget funding - $790,646 ( district funding but not at the school level)**
		3. **200,000 over from last year**
		4. **Categories for budget were broken down**
		5. **Small school supplement ( new)**
		6. **Signature Programs**
		7. **Title 1/Title 1 Holdback**
		8. **Field Trip Transportation**
		9. **District Funded Stipends ( grade level chairs)**
		10. **FTE Allotments**
		11. **Change in Enrollment – increase by 35 students**
	1. **Strategic Plan-**
		1. **Improve student mastery in all content**
		2. **Increase reading lexile levels**
		3. **Develop robust intervention plan**
		4. **Build teacher capacity of K-2 teachers’ foundational reading skills/technology**
		5. **Provide increased learning time for struggling scholars /build foundation for STEM implementation**
		6. **Improve school culture**
		7. **Vetting Process for possible new selection of curriculum**
	2. **Budget Training – link is coming soon**
	3. **Vacancies- k-5 Stem Lab Teacher (202 days)/ K-5 Reading Teacher (202 days)/ Master Teacher Leader (202 days)- teacher pay**
	4. **Staffing – 3 new positions at the ES level: pairing for itinerant teachers is no longer, it must be a whole (1.0- if schools is sharing)/ schools has to pay for mileage for Social Worker as of Fall 2019**
		1. **NO hourly paras as of Fall 2019 only full time**
	5. **Dates: 1/15 principal’s budget meeting, 2/25-3/1- staffing meeting**
4. **Adjournment: Motion**
	1. **R. Bolden moved to approve @ 3:47 pm**
5. **Announcements:**
	1. **Next Meeting 2/27**