**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**