**E Rivers**

**Date: 02.15.23**

**Time: 4:30pm**

**Location: E Rivers Media Center + Zoom**

1. **Call to order:** 4:41pm
2. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **John Waller** | **Present** |
| **Parent/Guardian** | **Cason Given** | **Absent** |
| **Parent/Guardian** | **Gregg Smolar** | **Present** |
| **Parent/Guardian** | **Gillian Mauldin** | **Present** |
| **Instructional Staff** | **Keekwak Holloway** | **Present** |
| **Instructional Staff** | **Dr. Whitney Niles** | **Present** |
| **Instructional Staff** | **Devon Rusert** | **Present** |
| **Community Member** | **Cecilia Moore** | **Present** |
| **Community Member** | **Marc Hardy** | **Present** |
| **Swing Seat** | **Paul Hulsing** | **Present** |
| **Student** *(High Schools)* |  |  |

**Quorum Established:** Yes

1. **Action Items** *(add items as needed)*
	1. **Approval of Agenda:** Motion made by: Marc ; Seconded by: Cecilia

Members Approving:

Members Opposing:

Members Abstaining:

**Motion** Passes

* 1. **Approval of Previous Minutes:** *List amendments to the minutes:*

Motion made by: Marc Seconded by: Cecilia

Members Approving:

Members Opposing:

Members Abstaining:

**Motion** Passes

1. **Discussion Items**
	1. **Discussion Item 1**: Budget Development Process Review: Feedback Meeting
		1. Next meeting will be to vote on the budget
		2. Walking through Budget Parameters (Strategic Priorities) + Budget Choices today
		3. GO Team Role to look at big picture. Dr. Waller to implement the specific tactics in the school.
		4. Budget Priorities:
			1. Improve student mastery of literacy and math
			2. Build teacher capacity in literacy and math
			3. School culture
		5. FY24 is projected to be 658 with a proposed budget of $6.8M (enrollment determines majority of budget).
			1. About 80% of students are the same year over year.
			2. Pre-K State Funded (44 kids) are not factored into the student projections as this is a district wide lottery
			3. Budget comes from a per pupil base cost + add’l grade-level allocation + demographic + program services
				1. EIP=Early Intervention Program (below the 35% percentile in reading or math). Budget is $437k. To address this need we use reduced class size model=4.5 add’l FT teachers ($95k/teacher). Small class size is a priority of the budget.
				2. IB program ($265k)
				3. Total add’l earnings-$2.1M
				4. CARES Act after Covid: E Rivers receives $215k (2024 will be last year we will receive this)
				5. Hispanic achievement is greatest area of need in E Rivers: 3.5 ESOL teachers will be added next year
				6. 19 stipends to teacher leaders and club sponsors
				7. Non-Staffing Budget is very low because EREF funds this
			4. March 15 will be next meeting to approve the budget
2. **Adjournment**

Motion made by: Paul Seconded by: Gregg

Members Approving:

Members Opposing:

Members Abstaining:

**Motion** Passes

**ADJOURNED AT** 5:59pm

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**Minutes Taken By:** Gillian Mauldin

**Position:** GO Team Member

**Date Approved:** [Insert Date When Approved]