

CL PTA meeting

March 8, 2016

Start time 6:42

Board Attendance: Tyler Graff, Patty Harmon, Carlene Lim, Gloria Carrillo, Joe Murray, Lisa Scanlon, Linnea Hur, Laina Payne, Stephanie Flanagan

Starlight Auction Update (Jill Standlee)

- School of Rock : Friday, March 11, 2016 at St. Mary's cathedral
- Online auction currently in progress, will stop on March 11 @ 1pm
- In-person silent auction will include Teacher Treasures, Count Me Ins, Class Projects
- 5:30 is early check-in; official start time 6pm

Budget Review (Joe Murray)

- Approximately PTA fundraising is 400K in revenue
- 2015-2016 budget approximately 430K
- Additional requests from Tyler for next year
 - o 1.0 FTE Instructional coach for teachers 48K (other 50% would be funded by current CTIS funding)
 - o 1.0 FTE Tier II intervention (AKA academic counseling) at Scott campus 96K
 - o 0.5 FTE Expanding counseling/social/emotional development counselor 48K (from 1-1.5 0.5 FTE) this would place a "new" person at Madison and move Kayley Harrington to Scott full-time
 - o 0.2 FTE Increase reading specialist funding from 0.8 FTE to 1.0 FTE (20K)
- Lots of discussion regarding funding legacy items, when they may or may not have a champion (i.e. parent or teacher budget manager).
- Suggestion to invert the budget priorities – make all "new" staffing requests (described as the cake) and "older" enrichment activities (described as the icing)
- Discussion of "who" will actually make the final decision on the budget priorities, how to get the feedback from the school community
- Further budget meetings will be planned to collect input, foster ideas and represent the collective priorities of the school

See link to most recent budget proposal:

https://docs.google.com/spreadsheets/d/1V7nDUvzw22jqaDU78H5PPmich9_0rBcOmWUpwu4I-pU/edit#gid=0

Motion to approve bills

- 1st: Carlene Lim
- 2nd: Karen Hadley
 - o All approved

Motion to adjourn meeting

- 1st: Patty Harmon
- 2nd: Ashley Bond
- All approved

End time 8:10