



WALLIN ELEMENTARY

SHIRLEY & BILL WALLIN ELEMENTARY SCHOOL

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SOT Meeting on 9/26/17

Meeting begins at 2:30 PM

1.0 Welcome & Roll Call

Committee Members - Cheryl Plott, Lisa Calvert, Kathy Greer, Frank Perez (via phone), and Anna Hurst. Heather Diebel joins at 2:34 PM and Julie Seed joins at 3:00 PM.

Public -1 in attendance (see sign-in sheet)

2.0 Old Items

2.1 Approve 8/24/17 Meeting Minutes

3.0 New Items

3.1 New District Items - Anna Hurst shares Budget Allocations, including past general supplies historically during the past 3 years.

17-18 Allocated budget shared and review the SOT vote in December that included CTT's and Humanities staffing.

Needs at Wallin ES:

Extra CTT's, OS11 Secretary, Extra Hour - FASA, Extra Hour - Resource Aides, Staff Development, Classroom supplies and Technology. Mrs. Hurst asks for other ideas for needs from the committee members.

Budget shortfall - \$45 Million at CCSD

Mrs. Hurst shares the allocated budget as of 9/22/17. \$4,462,825.04. Staffing is \$4,221,293.05 which leaves us with \$241, 531.99.

What does this mean for us? Materials, programs, fund fine arts, staff development, and enrichment small groups

Mrs. Hurst shares Option 1 and Option 2. The operating expenses are non-negotiable (programs cost for 18-19, technology, paper, toner, substitutes, postage, and grade level accounts). Staff expenses include OS 11 - 7 hours, Job (extra hour per day - 2 positions), and more CTT's. Mrs. Hurst shares the differences between Option 1 and Option 2.

Vote:

1. Is everyone in favor of having an OS 11? 4/4 in favor of OS 11
2. Do we need for Job 2 extra hour for one position or two positions? Mrs. Calvert asks about the duty coverage. Mr. Perez asks for clarification of morning duty support. Committee - 4/4 is in favor for two Job 2's.

Discussion on Mrs. Lombardo and CTT's

Based on the new assessment MAPS, there are 143 students who are in jeopardy of falling behind and will receive a Read By Three letter.

1. Should we have 3 CTT's or 5 CTT's? Mrs. Calvert motions for 5, Mr. Perez and Mrs. Diebel second it. Mrs. Plott agrees. 5/5 approves for 5 CTT's.

What are other items we could use with the remaining balance?

Mrs. Calvert shares that the teachers would like Moby Max for the whole school costs \$1,200. This would go under programs.

Extra 1K for Grade Levels to cover for lesson expenses, supplies, etc.

Money allocated for IPADS? Yes, 5/5 in favor

Discussion on remaining amounts - Mrs. Calvert shares how teachers have so much out of pocket expenses. Mrs. Seed shares how the remaining money should go to the general fund. \$30K to iPads and \$4K to grade levels.

Can we vote Option 1 or Option 2?

Option 1 - 5 votes

Option 2 - 1 votes

Option 1 has 34,000 left. Discussion on Grade Level allocation and technology. Mrs. Calvert proposes that we allocate \$500 for each grade level/department and the rest to technology. Mrs. Seed shares her concern that grade level funds may not be spent.

Mrs. Plott makes a motion for an extra \$500 for each grade level and the rest to technology. 4/6 are in favor.

Budget Cuts - Mail service will no longer be provided by CCSD.

Count Day Allocations

PTA SOT October - This is the last official meeting of this current SOT.

4.0 General Discussion

4.1 Agenda Planning & Discussion:

Items for Future Agendas:

- School-wide data
- Standard Student Attire

Mrs. Greer shares about banners for events.

Mrs. Seed shares about the tile fundraiser.

5.0 Information

5.1 Next Meeting: 10/19/17 2:15pm with new SOT members.

6.0 Public Comment Period

Mrs. Julie DeGolier asks about the Envisions cost and how that impacts the PTA paying for it.

Meeting ended at 3:31 PM.