

MINUTES OF SOT MEETING

FEBRUARY 9, 2018

The Sue Morrow School Organizational Team meeting was called to order at 7 am on February 9, 2018. The meeting was held in the conference room.

The following members were present: Casey Janosik, Laurie Nanni, Aaron Hafen, Melisse Ports, Nina Johnson and Michelle Adams.

Title One information was presented by Nina Johnson and the budget was discussed and approved by the team. The Title One presentation will be presented to the PTA Board.

Strategic Budget was discussed and approved for next year with a remaining balance of \$56,763.84 after staffing costs. Staffing was discussed and teacher/student ratios were shared based off our school projections of 672 students with 24 being self-contained units. Our general operating budget is currently at \$108,615.01 and there is no limit to carryover for the following year. We discussed using the funds to secure Nina Johnson's position as a Read by Three Strategist until the state determines funding this summer. The position is \$84,000.

Transfer of Responsibilities and centrally funded school operational services was shared and the possibility of additional expenses to the schools was discussed.

The School Performance Plan will be drafted and proposed to the team at the March meeting as the due date is February 22, 2018.

The meeting was adjourned at 7:40 am

