

MINUTES
Kit Carson International Academy
School Organizational Team Meeting
Location: Carson Library
Date: September 10, 2019
Time: 4:00 p.m.

The Kit Carson International Academy School Organizational Team meeting was called to order at 4:00 p.m. on 9/10/19. The meeting was held in the Carson Library.

Members Present:

Terri Harden
Sarita Winterrowd
Ayoka Snipes
Carla Goodman

Members Absent:

Pierre Montoya
Amelia Ramirez

The minutes from the meeting dated August 20, 2019 were presented and approved as presented.

Old Agenda Items

- 1.1 Balancing Budget & Staffing Adjustments** – Budgets were reopened for adjustments and balancing on September 11th. Carson's budget was approximately (\$213,000.00). Other areas that were impacted, approximately (\$9,700.00) for Magnet, approximately (\$1,300.00) for SB178, and approximately \$21,000.00 for Title 1. Actions being considered to balance the budget are the following:
- Fill the 2 – 1st grade vacancy positions with both primary and intermediate interventionist positions
 - Eliminate 1st grade instructional assistant position
 - Adjustment Prime 6 extra 19-minutes to reflect the correct balance; this will be accomplished with supply and services dollars
 - Adjust SB178 to reflect the correct balance; this will be accomplished with supply and services dollars
 - Use extra dollars for Title 1 to do a partial purchase of Science curriculum (the remaining Science curriculum dollars will come from supply and services dollars).
 - Lastly, the approximately (\$30,000.00) of the overall budget will have to be balanced using the supply and services dollars.
 - The negatives balances under the Magnet tab, SB178 tab, and Licensed tab included recent teacher raises.
 - Once all adjustments are made our supply and services balance will be approximately \$140,000.00. This will support the day-to-day operations of the school as well as the other half of the Science curriculum, the upgrade of the 4th grade classrooms and possible cost of infrastructure to support our needs for our innovative classrooms.
- 1.2 SOT Election** – Election/Nominations are underway. Nomination ballots went out Monday, September 16th and due September 20th. The actual election will take place on Friday, September 27th. Official ballot counting will take place at Gilbert ES school by the school's administration. The elected parents will be announced on Monday, September 30th.

Information

- **Next Meeting:** October, 2019 @ 4:00 p.m. in the Carson Library
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Public Comment Period:

- Public present with no questions, comments, or concerns.
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The meeting was adjourned at 4:32 p.m. TH