

LSC Meeting Minutes

Thursday, July 21, 2016

Held in the Library, Amundsen HS



AMUNDSEN
Local School Council

The meeting convened at 6:15pm.

In attendance: CHINCHILLA, DANAHER, GORSKI, MAHONEY [arrived 6:12pm], MARTEL, NEWMAN, PAVICHEVICH, PEDERSEN, REED, SOTIROVA, VEGA

Not attending: None

There are two vacant parent positions.

PUBLIC PARTICIPATION

Lots of people attended this meeting, but no formal comments were made.

2016-17 BUDGET

Our student-based budget (SBB) now includes funds for diverse learners. The total revenue is as presented here:

| Source | FY17 |
|--------------|--------------------|
| SBB | \$7,946,331 |
| SGSA | \$982,888 |
| Title I | \$638,951 |
| Title II | \$205,400 |
| PAC | \$6,891 |
| TOTAL | \$9,780,461 |

Our budgeted expenditures will be:

| Category | |
|------------------------|-----------------------|
| Admin & Support | \$1,741,448.22 |
| Instructional Salaries | \$7,440,549.03 |
| School Operations | \$450,670.75 |
| Student Services | \$146,793.00 |
| TOTAL | \$9,780,461.00 |

This budget is based on a projected enrollment of 1,183 students, which (unlike previous years) we believe to be a good forecast. We are currently internally projecting an enrollment of 1,191.

Four employees (3 teachers, one other) have retired. We will re-define one science teacher position to a computer science position. No other staff will be laid off as a result of this budget. We will more carefully program our students and there will no longer be

under-enrolled classes. We hope to hire a Japanese teacher, but we have advertised for other languages as well to hedge our bets. We will also reassign the librarian to a regular teaching position, and hire a clerk for the library, as well as a sign language interpreter.

We also will ensure that we have sufficient resources for special education, and we will maintain our staffing above the legally required minimum to achieve this.

Our incoming IB class is about 140 students, which is smaller than last year's freshman class, but larger than the class from 4 years ago, so the overall size of the IB program at Amundsen is still growing.

We are reserving approximately \$300K (including some in positions that will become vacant soon) in a contingency fund, to buffer ourselves against budget cuts that may occur again in the middle of this year, at the urging of the LSC. This represents about 3% of the school's annual budget.

The marketing budget will be reduced to just \$10K. We will also be more mindful of spending our resources, but otherwise we do not expect major operational changes.

Mr MARTEL moved to approve the budget as presented, seconded by Mr CHINCHILLA. The motion was approved unanimously.

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| CHAIR'S REPORT |
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No report.

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| PROFESSIONAL PERSONNEL LEADERSHIP COMMITTEE |
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No report.

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| PARENT ADVISORY COUNCIL |
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No report.

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| STUDENT REPORT |
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No report.

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| ADJOURN |
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The meeting was adjourned at 7:07pm.