

1. Roll call-Greg, Chapin, neiry, wipperman, janeatte harmon, DIlna Crowe
 - a. Call to order
2. Items to cover
 - a. Budget
 - b. Review of budget- last year budget to this year
 - c. Drop of about 100,000 dollars
 - d.
3. Review of last year
 - a. Allocated and spent
 - b. Carry over
 - c. Cost for staff, supplies and prep buy outs
 - d. Administrator, licensed staff, discretionary, fine arts
 - i. Explanation of monies and positions
 - ii. What we're paying for and what positions we are not paying for
 1. Fine arts- strings from district and Sped
 - e. Support staff
 - i. Didn't take an extra campus security other position to offset for class sizes
 - f. Prep buyouts
 - i. From hope squared
 - ii. Next year it comes out differently
 - g. Custodial, subs for pd
4. This years budget
 - a. 5,970,339- over spent by 43,599.60 if nothing changes with CCSD cuts
 - b. That's with carry over monies included, admin out and prep buy out moved
 - c. Received the same for hope squared
 - d. Review of carryover funds and equal adjustment tax, early bird for fine arts, athletics, budget for per pupil
 - e. Admin collective bargaining- impact
 - f. Admin jobs-
 - i. 2 ap, 1 dean and 1 principal
 - g. Teaching staff
 - i. Numbers haven't changed- same #teachers
 - ii. special ed facilitator position taken out - paid for by district
 - iii. Support staff
 - iv. Open discussion- discuss positions- admin, support staff and teachers
 1. Inputting another admin- all agreed not an option
 2. Discussion of positions for staff- break point
 3. Poi- return on investment
 - v. If the budget doesn't change -
 1. Prep buy outs
 2. Poi
 3. Budget to bones
 4. Clerical staff

- vi. Call a formal vote- Greg cassell
 - 1. Option a - clerical position is absorbed
 - 2. Option b- discreptionary funds absorbed leaving funds bare
 - 3. Four agree to option a- looking at the best interest of children
 - a. Principal also agrees with vote- in the best interest of the children
- vii. If district comes back - less than 22,000 for budget deficit
 - 1. Greg calls vote- deficit will be absorbed by discretionary funds versus position cut
 - a. If it's greater than 22,000 we will meet again to discuss
 - b. All agreed- 5 and non voting principal
 - h. Review of prep buyouts for this year and custodial services
 - i. Substitutes, library and hope squared monies, star on
- 5. Open for public comment
- 6. Formal vote- Greg castellated
 - a. Budget as it stands with the caviots discussed to this point- minus a significant change to budget
 - b. Should there be a significant change there will be a phone meeting to discuss any changes
 - c. All agree- principal as a non voting member agrees as well
- 7. Motion to adjourn- Greg cassell
 - a. Second by Jeanette Harmon
 - b. All agree