

School Organizational Team Minutes October 26, 2021

1.0 Welcome - meeting called to order at 4:12 p.m. by Mike Houle

1.1 Roll Call & Team Member Introductions

Members Present

Christina Haltom, Member (Chair)
Angela Gilchrist, Member (Co-Chair)
Cathy Peters, Member (Scribe)
Leanne Graybeal, Member
Mallory Torres, Member
Mike Houle, Principal

Members Absent

Jamie Sprenkel, Member

1.2 Approval of minutes: all in favor

2.0 Old Items - None

3.0 New Items

3.1 PURPOSE AND ROLE OF THE SOT TEAM

- Mr. Houle explained the role of the SOT Team involves : 1. The strategic budget, 2. School Performance Plan, 3. Involvement should there be a principal change
- All are voting members except the principal. Principal is the tie breaking vote if needed.
- The role of the team is to "advise." The SOT team does not make decisions.

3.2 MEETING EXPECTATIONS

Norms of the Team

- Meetings will be from 4:00-5:30 p.m. on the third Tuesday of the month. Other meetings may be called as needed.
- Attendance if unable to attend, send email to the team. Members who miss 3 or more meetings will be replaced.
- Listening cell phones on vibrate, no sidebar conversations
- Disagreements Be positive minded.
- Consensus Be solution minded.

Procedures

- Voting will be "fist to five" 5 being "I'm all in., 3- "I can see that, but have questions", 1-"No way"
- At close of meeting, public has opportunity to speak on non-agenda items, but focus is on budget and school performance plan

3.3 SELECTION OF CHAIR, VICE CHAIR, AND SCRIBE

- Chair (Christina Haltom): will monitor the progress of the meeting
- Vice Chair (Angela Gilchrist): will assist the Chairperson if not available

- Scribe (Cathy Peters): take notes during all SOT meetings and prepare minutes for approval at the next meeting
- Mr. Houle will make the agendas

3.4 COMMUNITY MEMBERS

• The team discussed the possibility of adding an additional community member to the SOT team. Mrs. Torres made a motion that we keep this option open for later, if we learn of someone. Mrs. Graybeal seconded the motion. The vote was 5 yes, 0 no in favor of keeping the option open.

3.5 AGENDAS:

Creation and Posting of monthly agenda

• Mr. Houle will create and post the agenda. It will be posted on the school website, in the calendar invite, and as an attachment.

Meeting Dates and Times

• We will meet on the third Tuesday of the month. Meetings will begin at 4:00 p.m.

3.6 SCHOOL BUDGET OVERVIEW:

- Mr. Houle explained the various funding sources:
 - SGF (School generated funds): Money comes from the community and the money is targeted toward student needs.
 - Strategic Budget: Money comes from the state of Nevada and is based on the number of students on Count Day
 - State Grant Funds: Other funding sources from state or federal grants. We receive money for ELL (based on the number of ELL students), Read by Grade 3, and At-Risk & EL (using a student weighted formula).

3.7 SCHOOL PERFORMANCE PLAN:

- This is an academic plan which is an accountability of how students are academically performing.
- Use of MAP testing for K-2; SBAC for 3-5
- Need to formulate and develop action steps to increase proficiency.

4.0 General Discussion

4.1 AGENDA PLANNING: Items for future agendas

- Review of Strategic Budget and Staffing
- Review the School Performance Plan
- Rezoning: We are at 109% capacity. Rezoning will be decided by those in charge of that. New zoning changes will take place next school year.

5.0 Information

5.1 Next Meeting- Tuesday, November 16, 2021 @ 4:00 p.m.

<u>6.0 Public Comment Period</u> No one was in attendance

7.0 Adjourn Meeting - 5:15 PM- Mr. Houle