



School Organizationals Team Minutes
October 29, 2018
4:45 PM

1.0 Welcome- meeting called to order at 4:48 PM

1.1 Roll Call

Members Present

Jennifer Brock
Jodi Maren
Doug Bowser
Elisa Corralas-Martinez
Carlton Kirkpatrick
Tori Young
Jackie Morrison
Mike Houle

Members Absent

Brittany Delosh- member

Also Present:

Genevra Self

1.2 Approval of Minutes- approved by consensus

2.0 Old Items- none

3.0 New Items

3.1 Purpose of SOT (strategic budget, performance plan, interview process for hiring administration, help to advise things brought to the table to administration for school)

3.2 Meeting Expectations

- Team Norms- approved by consensus
- Meeting Procedures- approved by consensus

3.3 Selection of Chair, Vice chair, and Scribe

- Chair- Carlton Kirkpatrick
- Vice Chair- Victoria (Tori) Young
- Scribe- Jodi Maren

3.4 Community Members- discussion on whether or not the team would like a community member to represent and possibly be able to help as a financial partner; this person will not have vote on items

3.5 Agendas

- Mr. Houle will create the agendas/posts on website.
- Meeting Dates & Times (possible changes will occur)
 - Monday, 11/26/18 4:30-6:00 PM
 - Monday, 12/17/18 4:30-6:00 PM
 - Monday, 1/28/19 4:30-6:00 PM
 - Monday, 2/25/19 4:30-6:00 PM
 - Monday, 3/25/19 4:30-6:00 PM
 - Monday, 4/29/19 4:30-6:00 PM
 - Monday, 5/13/19 4:30-6:00 PM

3.6 SOT Binder Review- discussed and reviewed sections

3.7 Strategic Budget Review

- CCSD General Fund (Strategic)
 - Allocations of money for teachers-then general supplies
 - Break down of budget tabs (Administration, License, Support Staff, Additional Personnel Costs, Supplies & Services, Service Level Agreements)
 - \$47,755 left over in general supplies
 - January- get Strategic Budget for 19-20 year

4.0 General Discussion- none

4.1 Agenda Planning- Items for Next Meeting

- Q&A tab sections
- Review School Performance Plan
- Review Service Level Agreements
- Possible questions about zoning to discuss at future meetings

5.0 Information

5.1 Next Meeting- Monday, 11/26/18 4:30-6:00 PM

6.0 Public Comment Period- none

7.0 Adjourn Meeting 6:19 PM